



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BGP TECNO LIMITED**

*Company Number:* **03378668**

*Date of this return:* **30/05/2013**

*SIC codes:* **62090**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 2 KINGSPARK BUSINESS CENTRE  
152-178 KINGSTON ROAD  
NEW MALDEN  
SURREY  
KT3 3ST**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BABU**

*Surname:* **YOGARAJAH**

*Former names:*

*Service Address:* **237 SILVERLEIGH ROAD  
THORNTON HEATH  
SURREY  
CR7 6DX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **BAHEE BAHEIRATHAN**

*Surname:*                         **YOGARAJAH**

*Former names:*

*Service Address:*                **237 SILVERLEIGH ROAD  
THORNTON HEATH  
SURREY  
CR7 6DX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/10/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPOSED DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHAREHOLDER HAS AN EQUAL RIGHT TO VOTE, RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **BAHEE YOGARAJAH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.