



Companies House

AR01 (ef)

Annual Return



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X48FDEUB

Company Name: **BNG ELLITE LIMITED**

Company Number: **04447364**

Date of this return: **24/05/2015**

SIC codes: **68100**

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

Situation of Registered Office: **27 GRASMERE AVENUE
LONDON
W3 6JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARLENE AL KHOURY**

Surname: **ZOUEIN**

Former names:

Service Address: **30 CROSSWAY
WEST EALING
LONDON
W13 0AX**

Company Director **1**

Type: **Person**

Full forename(s): **MR FARID**

Surname: **ZOUEIN**

Former names:

Service Address: **30 CROSSWAY
WEST EALING
LONDON
W13 0AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARLENE AL KHOURY**

Surname: **ZOUEIN**

Former names:

Service Address: **30 CROSSWAY
WEST EALING
LONDON
W13 0AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1971** *Nationality:* **LEBANESE**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **FARID ZOUEIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARLENE AL-KHOURY ZOUEIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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