



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XYNL2BZF**

*Received for filing in Electronic Format on the: 30/07/2009*

*Company Name:* **B G & E ENGINEERS LTD**

*Company Number:* **05498998**

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### *Company Details*

*Period Ending:* **05/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**11 CHURCH ROAD  
GREAT BOOKHAM  
SURREY  
UNITED KINGDOM  
KT23 3PB**

*Register of  
Members Address:*

**11 CHURCH ROAD  
GREAT BOOKHAM  
SURREY  
UNITED KINGDOM  
KT23 3PB**

*Register of Debenture  
Holders Address:*

**11 CHURCH ROAD  
GREAT BOOKHAM  
SURREY  
UNITED KINGDOM  
KT23 3PB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **UK COMPANY  
SECRETARIES LIMITED**

*Address:* **11 CHURCH ROAD  
GREAT BOOKHAM  
SURREY  
UNITED KINGDOM  
KT23 3PB**

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### *Director 1 :*

*Name:* **MR PETER CANAWAY**

*Address:* **57 BENT STREET  
NEUTRAL BAY 2089  
NEW SOUTH WALES  
AUSTRALIA**

*Date of Birth:* **02/09/1949**    *Nationality:* **Australian**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR FRANCESO CERRA**

*Address:* **285 DORA STREET  
HUSTRVILLE  
NEW SOUTH WALES 2220  
AUSTRALIA**

*Date of Birth:* **02/03/1965**    *Nationality:* **AUSTRALIAN**    *Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **MR PETER DOULGAS DE  
BRUIN**

*Address:* **262 C/-ZULAL  
EMIRATES LAKES  
DUBAI  
UNITED ARAB EMIRATES**

*Date of Birth:* **23/09/1963**

*Nationality:* **Australian**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **MR ROBERT JOHNSON**

*Address:* **3 ALEXANDRA AVENUE  
CLAREMONT 6010  
WESTERN AUSTRALIA  
AUSTRALIA**

*Date of Birth:* **24/11/1950**

*Nationality:* **Australian**

*Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **MS JUDITH GAY UREN**

*Address:* **30 BEATRICE ROAD  
DALKEITH  
WESTERN AUSTRALIA 6009  
AUSTRALIA**

*Date of Birth:* **06/11/1956**

*Nationality:* **Australian**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORD</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORD Shares held as at 05/07/2009**

#### *Name:*

**BG & E INTERNATIONAL PARTNERSHIP LP**

#### *Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/07/2009**

*Authenticated:* **Yes (E/W)**