



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B G & E Engineers Ltd**

Company Number: **05498998**

Date of this return: **05/07/2013**

SIC codes: **71129**

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

Situation of Registered Office: **11 CHURCH ROAD
GREAT BOOKHAM
SURREY
UNITED KINGDOM
KT23 3PB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UK COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **11 CHURCH ROAD
GREAT BOOKHAM
SURREY
UNITED KINGDOM
KT23 3PB**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **02926929**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER**

Surname: **CANAWAY**

Former names:

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

Country/State Usually Resident: **AUSTRALIA**

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

Company Director 2

Type: **Person**
Full forename(s): **MR FRANCESO**

Surname: **CERRA**

Former names:

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

Country/State Usually Resident: **AUSTRALIA**

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

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER DOULGAS**

Surname: **DE BRUIN**

Former names:

Service Address: **262 CI-ZULAL
EMIRATES LAKES
DUBAI
UNITED ARAB EMIRATES**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

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

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **JOHNSON**

Former names:

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

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **24/11/1950** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MS JUDITH GAY**

Surname: **UREN**

Former names:

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

Country/State Usually Resident: **AUSTRALIA**

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

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
STANDARD 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 05/07/2013 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 : 100 ORD shares held as at the date of this return
Name: BG & E INTERNATIONAL PARTNERSHIP LP

Authorisation

Authenticated

This form was authorised by one of the following:

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