



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XAG3INFA

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

*Company Number:* **05498998**

*Date of this return:* **05/07/2010**

*SIC codes:* **4521**

*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**

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*Company Director*    ***I***

*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**

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*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**

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*Company Director*    **3**

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

*Surname:*                                **DE BRUIN**

*Former names:*

*Service Address:*                        **262 C/-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**

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORD shares held as at 2010-07-05  
*Name:* BG & E INTERNATIONAL PARTNERSHIP LP

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### *Authorisation*

*Authenticated*

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

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