



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BNG PROJECTS LIMITED**

Company Number: **07153136**

Date of this return: **10/02/2011**

SIC codes: **7514**

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

Situation of Registered Office: **UNIT 7 THE COURT HOUSE
72 MOORLAND ROAD BURSLEM
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST6 1DY**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **GROVES**

Former names:

Service Address: **9 LEYFIELD ROAD
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST4 8HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 10/02/2011 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 ORDINARY SHARES shares held as at 2011-02-10
Name: BENJAMIN GROVES

Authorisation

Authenticated

This form was authorised by one of the following:

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