



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1LJR8I1**

*Company Name:* **BNJ LTD**

*Company Number:* **07385145**

*Date of this return:* **23/09/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **THE LODGE PORTOBELLO DOCKS  
551 HARROW ROAD  
LONDON  
ENGLAND  
W10 4RH**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MANUV**

*Surname:*                **JOSHI**

*Former names:*

*Service Address:*        **THE LODGE PORTOBELLO DOCKS  
551 HARROW ROAD  
LONDON  
UNITED KINGDOM  
W10 4RH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/01/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MOHIT**

*Surname:* **JOSHI**

*Former names:*

*Service Address:* **THE LODGE PORTOBELLO DOCKS  
551 HARROW ROAD  
LONDON  
UNITED KINGDOM  
W10 4RH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/11/1982**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2012 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 ORD shares held as at the date of this return**  
*Name:* **MOHIT JOSHI**

*Shareholding 2* : **50 ORD shares held as at the date of this return**  
*Name:* **MANUV JOSHI**

### *Authorisation*

*Authenticated*

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

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