



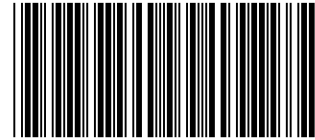
Companies House
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Annual Return

Company Name: **BONNINGTON ESTATES LIMITED**

Company Number: **02384900**



Received for filing in Electronic Format on the: **03/07/2007**

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Company Details

Period Ending: **16/05/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**165 CLITHEROW AVENUE
BOSTON MANOR
LONDON
W7 2BU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KALPANA KAMBOJ**

Address: **165 CLITHEROW AVENUE
HANWELL
LONDON W7 2BU**

Director 1:

Name: **KALPANA KAMBOJ**
Date of Birth: **21/09/1962**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **165 CLITHEROW AVENUE
HANWELL
LONDON W7 2BU**

Director 2:

Name: **MR SUNIL KAMBOJ** *Address:* **165 CLITHEROW AVENUE**
Date of Birth: **20/12/1961** **LONDON W7 2BU**
Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/05/2007

Name: **KALPANA KAMBOJ**
Address: **165 CLITHEROW AVENUE, HANWELL**
LONDON W7 2BU

Shareholding 2:

1 ORDINARY Shares held as at 16/05/2007

Name: **SUNIL KAMBOJ**
Address: **165 CLITHEROW AVENUE**
LONDON W7 2BU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/07/2007** *Authenticated:* **Yes (E/W)**