



Companies House
— for the record —

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Annual Return



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Company Name: **BOURNE TECHNOLOGY LIMITED**

Company Number: **02658312**

Company Details

Period Ending: **29/10/2008**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**OFFICE A16 ARENA
BUSINESS CENTRE
9 NIMROD WAY
FERNDOWN
DORSET
BH21 7SH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**A16 ARENA BUSINESS
CENTRE
NIMROD WAY EAST
DORSET TRADE PARK
WIMBORNE
DORSET
UNITED KINGDOM
BH21 7SH**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PAMELA ANNE
GOLDSMITH**

Address: **14 BRABOURNE AVENUE
FERNDOWN
DORSET
BH22 9EJ**

Director 1 :

Name: **MR DAVID CHARLES
GOLDSMITH**

Address: **14 BRABOURNE AVENUE
FERNDOWN
DORSET
BH22 9EJ**

Date of Birth: **16/01/1948** *Nationality:* **British** *Occupation:* **CHARTERED ENGINEER**

Director 2 :

Name: **MRS PAMELA ANNE
GOLDSMITH**

Address: **14 BRABOURNE AVENUE
FERNDOWN
DORSET
BH22 9EJ**

Date of Birth: **15/10/1950** *Nationality:* **British** *Occupation:* **SECRETARY**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 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 29/10/2008

Name: **PAMELA ANNE GOLDSMITH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/10/2008

Name: **DAVID CHARLES GOLDSMITH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2008**

Authenticated: **Yes (E/W)**