



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BOURNE TECHNOLOGY LIMITED**

*Company Number:* **02658312**

*Date of this return:* **29/10/2011**

*SIC codes:* **71121**

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

*Situation of Registered Office:* **OFFICE A16 ARENA BUSINESS CENTRE  
9 NIMROD WAY  
FERNDOWN  
DORSET  
BH21 7SH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PAMELA ANNE**

*Surname:* **GOLDSMITH**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID CHARLES**

*Surname:*                **GOLDSMITH**

*Former names:*

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

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

*Date of Birth:*    **16/01/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PAMELA ANNE**

*Surname:* **GOLDSMITH**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES ARE ORDINARY SHARES WHICH RANK EQUALLY IN VOTING RIGHTS, FOR DIVIDENDS AND FOR CAPITAL ON WINDING UP. THE SHARES ARE NOT INTENDED TO BE REDEEMED

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2011 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAMELA ANNE GOLDSMITH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID CHARLES GOLDSMITH

## *Authorisation*

*Authenticated*

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

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