



Companies House
— for the record —

AR01 (ef)

Annual Return



XF4TCZH1

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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)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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

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.