



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOURNS LIMITED**

Company Number: **03016831**

Date of this return: **26/01/2015**

SIC codes: **26110**

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

Situation of Registered Office: **MANTON LANE
BEDFORD
BEDFORDSHIRE
MK41 7BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBIN MICHAEL**

Surname: **PATTERSON**

Former names:

Service Address: **41 BUSHMEAD AVENUE
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK40 3QW**

Company Director ***1***

Type: **Person**

Full forename(s): **GORDON LEE**

Surname: **BOURNS**

Former names:

Service Address: **2019 POLO COURT
RIVERSIDE
CALIFORNIA 92506
UNITED STATES OF AMERICA**

Country/State Usually Resident: **USA**

Date of Birth: **04/03/1949** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MR. WILLIAM PATRICK**

Surname: **MCKENNA**

Former names:

Service Address: **9537 BOLTON ROAD
LOS ANGELES 90034
CALIFORNIA USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **17/07/1947** *Nationality:* **USA**

Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **LARS ERIK GUNNAR**

Surname: **MEIJER**

Former names:

Service Address: **C/O BOURNS, INC.
1200 COLUMBIA AVENUE
RIVERSIDE
RIVERSIDE
USA
92507**

Country/State Usually Resident: **USA**

Date of Birth: **07/08/1951** *Nationality:* **USA**

Occupation: **EXECUTIVE PRESIDENT OF
BOURNS, INC.**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000000
		<i>Total aggregate nominal value</i>	2000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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 : **2000000 ORDINARY shares held as at the date of this return**
Name: **BOURNS UK ACQUISITION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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