



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOURNS (UK) ACQUISITION LIMITED**

Company Number: **03944613**

Date of this return: **13/07/2013**

SIC codes: **70100**

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 JULIANUSZ RAJMUND**

Surname: **IMRE**

Former names:

Service Address: **7-B BERZSENYI
GENCSAPATI
VAS
HUNGARY
9721**

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): **GERALD**

Surname: **YOUNG**

Former names:

Service Address: **405 ARROWVIEW DRIVE
REDLANDS 92373
CALIFORNIA USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **17/12/1943** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) "NO SPECIAL VOTING RIGHTS." (B) "NO SPECIAL DIVIDEND RIGHTS." (C) "NO SPECIAL CAPITAL RIGHTS." (D) "NO SPECIAL REDEMPTION RIGHTS."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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 : **10000000 ORDINARY shares held as at the date of this return**
Name: **BOURNS ASIA PACIFIC PTE 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.