



Companies House
— for the record —

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Annual Return



X71RN94W

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Company Name: **PHILIP BOURQUI LTD**

Company Number: **03969161**

Company Details

Period Ending: **10/04/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**THE CHURCH HOUSE
CLIFTON DOWN
BRISTOL
AVON
BS8 4AN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROL ANNE BOURQUI**

Address: **THE CHURCH HOUSE CLIFTON DOWN
BRISTOL
AVON
BS8 4AN**

Director 1 :

Name: **CAROL ANNE BOURQUI**

Address: **THE CHURCH HOUSE CLIFTON DOWN
BRISTOL
AVON
BS8 4AN**

Date of Birth: **03/01/1955**

Nationality: **BRITISH**

Occupation: **COMPANY MANAGER**

Director 2 :

Name: **PHILIP LEYSHON BOURQUI**

Address: **THE CHURCH HOUSE CLIFTON DOWN
BRISTOL
AVON
BS8 4AN**

Date of Birth: **16/09/1955**

Nationality: **BRITISH**

Occupation: **MARKETING CONSULTANT**

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 10/04/2009 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 10/04/2009

Name: **P. BOURQUI**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/04/2009

Name: **C. BOURQUI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/04/2009**

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