



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8FPVCXD**

*Received for filing in Electronic Format on the:* **02/09/2009**

*Company Name:* **BOURNEMARK LIMITED**

*Company Number:* **04046346**

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### *Company Details*

*Period Ending:* **03/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**155 WEST STREET  
FAREHAM  
HAMPSHIRE  
PO16 0DZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL SUTER**

*Address:* **17 CAUSEWAY CRESCENT  
TOTTON  
HAMPSHIRE  
SO40 3AZ**

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*Director 1 :*

*Name:* **MR MARK ANTONY BAKER**

*Address:* **MILL HOUSE 25 DEWLANDS ROAD  
VERWOOD  
DORSET  
BH31 6PQ**

*Date of Birth:* **08/05/1965**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

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### *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>
<b>ORDINARY</b>	<b>87000</b>	<b>GBP87000</b>
<b>TOTALS</b>		
	<b>87000</b>	<b>GBP87000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**87000 ORDINARY Shares held as at 03/08/2009**

*Name:*

**MARK ANTHONY BAKER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/09/2009**

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