



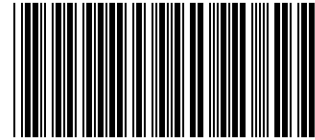
Companies House
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Annual Return

Company Name: **BOUNTEE LIMITED**

Company Number: **05955066**



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Received for filing in Electronic Format on the: **06/11/2007**

Company Details

Period Ending: **04/10/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**24 CANNON TERRACE
WISBECH
CAMBRIDGESHIRE
PE13 2QW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CANNON SECRETARIES LIMITED**

Address: **24 CANNON TERRACE
WISBECH
CAMBRIDGESHIRE PE13 2QW**

Director 1:

Name: **STEPHEN HUNT**
Date of Birth: **30/09/1975**
Nationality: **BRITISH**
Occupation: **TECHNICIAN**

Address: **27 BORTHWICK PARK
ORTON WISTOW
PETERBOROUGH
CAMBRIDGESHIRE PE2 6YY**

Director 2:

Name: **HARRY MICHAEL NUGENT** *Address:* **ANNABLES LODGE**
Date of Birth: **29/07/1965** **ANNABLES LANE**
Nationality: **BRITISH** **HARPENDEN**
Occupation: **DIRECTOR** **HERTFORDSHIRE AL5 3PR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2007, 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 04/10/2007

Name: **STEPHEN HUNT**
Address: **27 BORTHWICK PARK**
ORTON WISTOW
PETERBOROUGH
CAMBS
ENGLAND

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**