



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOURNE STEEL (TRUSTEES) LTD.**

Company Number: **SC138435**

Date of this return: **21/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **151 ST VINCENT STREET
GLASGOW
G2 5NJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR HOWARD**
Surname: **DAVIS**
Former names:
Service Address: **ST. CLEMENTS HOUSE ST. CLEMENTS ROAD**
 POOLE
 DORSET
 UNITED KINGDOM
 BH12 4GP

Company Director *1*

Type: **Person**
Full forename(s): **MR HOWARD**
Surname: **DAVIS**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/04/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALAN HAROLD**

Surname: **PILLINGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/01/1955** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 21/05/2010

Name: **BOURNE GROUP HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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