



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZQA7I6R

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*Company Name:* **BOURNEDELL LIMITED**

*Company Number:* **02790817**

*Date of this return:* **14/02/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **C/O MITCHELL CHARLESWORTH  
11TH FLOOR  
CENTURION HOUSE 129 DEANSGATE  
MANCHESTER  
ENGLAND  
M3 3WR**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **SANJEEV**

*Surname:* **KUMAR**

*Former names:*

*Service Address:* **9 WESTON ROAD  
WILMSLOW  
CHESHIRE  
SK9 2AN**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **SAMESH**

*Surname:* **KUMAR**

*Former names:*

*Service Address:* **61 HIGHVIEW GARDENS  
EDGWARE  
HA8 9UD**

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

*Date of Birth:* **1958-02-14** *Nationality:* **ENGLISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SAROJ**  
*Surname:*                      **KUMAR**  
*Former names:*  
*Service Address:*              **9 WESTON ROAD**  
   **WILMSLOW**  
   **CHESHIRE**  
   **SK9 2AN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1950-05-26**                      *Nationality:* **INDIAN**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **CHANCHAL**  
*Surname:*                      **KUMARI**  
*Former names:*  
*Service Address:*              **9 WESTON ROAD**  
   **WILMSLOW**  
   **CHESHIRE**  
   **SK9 2AN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1931-02-24**                      *Nationality:* **INDIAN**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2010 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

**2 ORDINARY Shares held as at 14/02/2010**

*Name:* **GOLDFORTUNE 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.