



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2098SHP

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*Company Name:* **BOURNEDELL LIMITED**

*Company Number:* **02790817**

*Date of this return:* **14/02/2011**

*SIC codes:* **7011**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SANJEEV**

*Surname:* **KUMAR**

*Former names:*

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

*Company Director*    ***I***

*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:*    **14/02/1958**                                *Nationality:*    **ENGLISH**

*Occupation:*    **COMPANY DIRECTOR**

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*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:*    **26/05/1950**                                *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:*    **24/02/1931**                                *Nationality:*    **INDIAN**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2011 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 2011-02-14**  
*Name:* **GOLDFORTUNE LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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