



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BOURNVILLE AUTOMATICS LIMITED**

*Company Number:* **03130367**

*Date of this return:* **24/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **WILMAR  
BOURNVILLE ROAD  
BLAINA  
GWENT  
NP3 3EN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ROSEMARY**

*Surname:* **HAVEN**

*Former names:*

*Service Address:* **WILMAR  
BOURNVILLE ROAD  
BLAINA  
BLAENAU GWENT  
NP3**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MARTIN PAUL**

*Surname:* **HAVEN**

*Former names:*

*Service Address:* **WILMAR  
BOURNVILLE ROAD  
BLAINA  
BLAENAU GWENT  
NP3**

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

*Date of Birth:* **31/01/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ROSEMARY**  
*Surname:*                      **HAVEN**  
*Former names:*  
*Service Address:*              **WILMAR**  
   **BOURNVILLE ROAD**  
   **BLAINA**  
   **BLAENAU GWENT**  
   **NP3**

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

*Date of Birth:*    **08/07/1946**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SCHOOL TEACHER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 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 24/11/2009**

*Name:*

**BLAINA PROPERTIES 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.