



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/02/2011**

Company Name: **BURNS ECOMMERCE HOLDINGS LIMITED**

Company Number: **04122224**

Date of this return: **11/12/2010**

SIC codes: **7415**

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

Situation of Registered Office: **86 - 92 REGENT ROAD
LEICESTER
UNITED KINGDOM
LE1 7DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KATHERINE**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SARAH LOUISE**

Surname: **CARTLEDGE**

Former names:

Service Address: **ROPPELEGHS WEST END LANE
HASLEMERE
SURREY
UNITED KINGDOM
GU27 2EN**

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

Date of Birth: **01/12/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER CHRISTOPHER**

Surname: **LITTLE**

Former names:

Service Address: **ROPPELEGH'S
WEST END LANE
HASLEMERE
SURREY
GU27 2EN**

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

Date of Birth: **22/02/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR CARMEL TESSA**

Surname: **MOND**

Former names:

Service Address: **5 NEVILLE DRIVE
LONDON
UNITED KINGDOM
N2 0QS**

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

Date of Birth: **17/07/1959** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director 4

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

Surname: **MOND**

Former names:

Service Address: **5 NEVILLE DRIVE
LONDON
N2 0QS**

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

Date of Birth: **01/05/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MISS KATIE GILLIAN**

Surname: **MOND**

Former names:

Service Address: **5 NEVILLE DRIVE
LONDON
UNITED KINGDOM
N2 0QS**

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

Date of Birth: **06/08/1987** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **REBECCA LEAH**

Surname: **MOND**

Former names:

Service Address: **5 NEVILLE DRIVE
LONDON
UNITED KINGDOM
N2 0QS**

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

Date of Birth: **26/06/1990** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**
Full forename(s): **DANIEL**

Surname: **SIMPSON**

Former names:

Service Address: **166 PRINCES ROAD
BUCKHURST HILL
ESSEX
IG9 5DJ**

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

Date of Birth: **17/07/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **SAMANTHA**

Surname: **SIMPSON**

Former names:

Service Address: **28 THE GLADE
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 0QA**

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

Date of Birth: **30/08/1975**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A ORDINARY SHARES, ISSUED AT PAR			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2010 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

<i>Shareholding 1</i>	: 0 PREFERENCE shares held as at 2010-12-11
<i>Name:</i>	BURNS E-COMMERCE HOLDINGS LTD
<i>Shareholding 2</i>	: 793 ORDINARY A shares held as at 2010-12-11
<i>Name:</i>	BONDTURBO
<i>Shareholding 3</i>	: 119 ORDINARY A shares held as at 2010-12-11
<i>Name:</i>	SUNRISE TRUST
<i>Shareholding 4</i>	: 88 ORDINARY A shares held as at 2010-12-11
<i>Name:</i>	DAVID SUTER

Authorisation

Authenticated

This form was authorised by one of the following:

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