



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOUNTY ASSOCIATES LIMITED**

Company Number: **05604034**

Date of this return: **25/10/2009**

SIC codes: **7414**
7522

Principal activity description: **Business & management
consultancy**

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

*Situation of Registered
Office:* **1, TAN HOUSE COURT, MUCH COWARNE
BROMYARD
HEREFORDSHIRE
HR7 4JE**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **STEPHEN PAUL**
Surname: **CHRISTIAN**
Former names:
Service Address: **1 TAN HOUSE COURT**
 MUCH COWARNE
 BROMYARD
 HEREFORDSHIRE
 HR7 4JE

Company Director *1*

Type: **Person**
Full forename(s): **HANNAH**
Surname: **CHRISTIAN**
Former names:
Service Address: **1 , TAN HOUSE COURT**
 MUCH COWARNE
 BROMYARD
 HEREFORDSHIRE
 HR7 4JE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1965** *Nationality:* **BRITISH**
Occupation: **HOMEMAKER**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN PAUL**
Surname: **CHRISTIAN**
Former names:
Service Address: **1 TAN HOUSE COURT**
 MUCH COWARNE
 BROMYARD
 HEREFORDSHIRE
 HR7 4JE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1964** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|----------------------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | GBP | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | - VOTING - DIVIDEND | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 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:

500 ORDINARY Shares held as at 25/10/2009

Name:

STEPHEN CHRISTIAN

Address:

Shareholding 2:

500 ORDINARY Shares held as at 25/10/2009

Name:

HANNAH CHRISTIAN

Address:

Presenter information

Contact Name:

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.