



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2014**

X3ADHVYR

Company Name: **BOURNE VALLEY SYSTEMS LTD**

Company Number: **06259352**

Date of this return: **25/05/2014**

SIC codes: **62020**

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

Situation of Registered Office: **6 APPLEGATE
ST. MARY BOURNE
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP11 6DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): CAMILLA TAMSYN

Surname: AHL

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): JEREMY NIGEL

Surname: AHL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 03/03/1972 Nationality: BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 4 ORDINARY shares held as at the date of this return
Name: CAMILLA AHL

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name: JEREMY AHL

Authorisation

Authenticated

This form was authorised by one of the following:

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