



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BOURNE TRADERS LIMITED**

Company Number: **01994962**



XM3VENFX

Received for filing in Electronic Format on the: **27/02/2007**

Company Details

Period Ending: **14/02/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
2751

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THIMBLE COTTAGE 60 WEST At Registered Office
END
LANGTOFT
PETERBOROUGH
LINCOLNSHIRE
PE6 9LU**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JACKALYN MARKLEY**

Address: **THIMBLE COTTAGE
60 WEST END
LANGTOFT
LINCOLNSHIRE PE60 9LU**

Director 1:

Name: **JACKALYN MARKLEY** *Address:* **THIMBLE COTTAGE**
Date of Birth: **09/02/1951** **60 WEST END**
Nationality: **BRITISH** **LANGTOFT**
Occupation: **SECTION MANAGER** **LINCOLNSHIRE PE60 9LU**

Director 2:

Name: **RAYMOND PETER MARKLEY** *Address:* **THIMBLE COTTAGE**
60 WEST END
Date of Birth: **22/02/1948** **LANGTFT**
Nationality: **BRITISH** **LINCOLNSHIRE PE6 9LU**
Occupation: **DESIGN ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 14/02/2007

Name: **RAYMOND PETER MARKLEY**

Address: **THIMBLE COTTAGE**
60 WEST END LANGTOFT
LINCOLNSHIRE PE60 9LU

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/02/2007** *Authenticated:* **Yes (E/W)**