



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XABNP5ED**

*Received for filing in Electronic Format on the:* **05/12/2008**

*Company Name:* **BOURNE SECURITY LIMITED**

*Company Number:* **03283939**

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### *Company Details*

*Period Ending:* **26/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**800 THE BOULEVARD  
CAPABILITY GREEN  
LUTON  
BEDFORDSHIRE  
LU1 3BA**

*Register of  
Members Address:*

**20 BLACK FRIARS  
LANE  
LONDON  
EC4V 6HD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **REBECCA JANE WATSON**

*Address:* **46 WILTON AVENUE  
CHISWICK  
LONDON  
W4 2HY**

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### *Director 1 :*

*Name:* **ANDREW BURCHALL**

*Address:* **MELLINGS, HIGH STREET  
DEBDEN  
SAFFRON WALDEN  
ESSEX  
CB11 3LE**

*Date of Birth:*

**08/05/1964**

*Nationality:*

**British**

*Occupation:*

**FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **MR DESMOND MARK  
CHRISTOPHER DOYLE**

*Address:* **WOODLAWN HOUSE ARROW LANE  
HARTLEY WINTNEY  
HOOK  
HAMPSHIRE  
RG27 8LR**

*Date of Birth:*

**01/07/1965**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: **REBECCA JANE WATSON** Address: **46 WILTON AVENUE  
CHISWICK  
LONDON  
W4 2HY**

Date of Birth: **22/04/1969** Nationality: **British** Occupation: **SOLICITOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 26/11/2008**

Name: **CARLISLE SECURITY SERVICES LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/12/2008**

*Authenticated:* **Yes (E/W)**