



Companies House
— for the record —

AR01 (ef)

Annual Return



X2IB06SI

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Company Name: **BOUNTEE LIMITED**

Company Number: **05955066**

Date of this return: **04/10/2013**

SIC codes: **82990**
96090

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

Situation of Registered Office: **BATTLE HOUSE 1**
EAST BARNET ROAD
NEW BARNET
HERTS
EN4 8RR

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR. RAHUL KUMAR**

Surname: **SHIVAHARE**

Former names:

Service Address: **25 THEOBALDS ROAD
CUFFLEY
POTTERS BAR
HERTFORDSHIRE
EN6 4HQ**

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

Date of Birth: **05/07/1972** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING AND DIVIDEND RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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 : 20 ORDINARY shares held as at the date of this return
Name: STEPHEN HUNT

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: HARRY MICHAEL NUGENT

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: KEITH BLACKHURST

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: SIMON TARPLIN

Shareholding 5 : 90 ORDINARY shares held as at the date of this return
Name: RAHUL KUMAR SHIVAHARE

Authorisation

Authenticated

This form was authorised by one of the following:

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