



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **BOUNTEE LIMITED**

Company Number: **05955066**

Date of this return: **04/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **10-14 ACCOMMODATION ROAD
GOLDERS GREEN
LONDON
NW11 8ED**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR STEPHEN

Surname: HUNT

Former names:

Service Address: 27 BORTHWICK PARK
ORTON WISTOW
PETERBOROUGH
CAMBRIDGESHIRE
PE2 6YY

Country/State Usually Resident: ENGLAND

Date of Birth: 30/09/1975 *Nationality:* BRITISH

Occupation: TECHNICIAN

Company Director 2

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

Prescribed particulars

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 04/10/2011 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 : **80 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 : **30 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.