



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **BOUNTEE LIMITED**

*Company Number:* **05955066**

*Date of this return:* **04/10/2012**

*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:* **ENGLAND**

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

*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING AND DIVIDEND RIGHTS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2012 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.