



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOUNTEE LIMITED**

Company Number: **05955066**

Date of this return: **04/10/2015**

SIC codes: **82990**
96090

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

Situation of Registered Office: **C/O C/O GOHIL'S ACCOUNTANCY SERVICES LTD
BATTLE HOUSE 1 EAST BARNET ROAD
NEW BARNET
BARNET
HERTFORDSHIRE
ENGLAND
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: ****/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 04/10/2015 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.