



Companies House
— for the record —

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Annual Return



XK60F6OW

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Company Name: **BURNHAM SYSTEMS LIMITED**

Company Number: **05326005**

Company Details

Period Ending: **06/01/2009**

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

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BROOK COTTAGE LOW
CHURCH ROAD
MIDDLE RASEN
MARKET RASEN
LINCS
LN8 3TY**

Details of Officers of the Company

Director 1 :

Name: **VALERIE HEBDEN**

Address: **BROOK COTTAGE LOW CHURCH
ROAD
MIDDLE RASEN
MARKET RASEN
LINCOLNSHIRE
LN8 3TY**

Date of Birth: **26/11/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MARK AIDAN RICHARDS**

Address: **BROOK COTTAGE LOW CHURCH
ROAD
MIDDLE RASEN
MARKET RASEN
LINCOLNSHIRE
LN8 3TY**

Date of Birth: **13/11/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MICHELLE ANN RICHARDS**

Address: **BROOK COTTAGE LOW CHURCH
ROAD
MIDDLE RASEN
LINCOLNSHIRE
LN8 3TY**

Date of Birth: **18/11/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/01/2009

Name: **MARK RICHARDS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

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