



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2013**

X20MGCQB

Company Name: **BORER DATA SYSTEMS LIMITED**

Company Number: **01207085**

Date of this return: **31/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **CROWN HOUSE TOUTLEY ROAD
TOUTLEY ROAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 1QN**

Officers of the company

Company Director ***1***

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

Surname: **CHAPMAN**

Former names:

Service Address: **FELDON LODGE BIXL ROAD
HENLEY ON THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 6BY**

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

Date of Birth: **18/02/1949** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HELD BY OWNER/MANAGING DIRECTOR OF COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **MR ROBERT CHAPMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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