



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Border Janitorial Supplies Ltd**

*Company Number:* **02418853**

*Date of this return:* **17/09/2013**

*SIC codes:* **46190**

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

*Situation of Registered Office:* **ROSEMOUNT THE BANK  
NEWTOWN  
POWYS  
WALES  
SY16 2AB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FILER**

*Former names:*

*Service Address:* **ROSEMOUNT THE BANK  
NEWTOWN  
POWYS  
WALES  
SY16 2AB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR COLIN**

*Surname:*                **FILER**

*Former names:*

*Service Address:*        **ROSEMOUNT THE BANK  
NEWTOWN  
POWYS  
WALES  
SY16 2AB**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **16/04/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ADRIAN SIMON**

*Surname:* **HOWELLS**

*Former names:*

*Service Address:* **ROSEMOUNT THE BANK  
NEWTOWN  
POWYS  
WALES  
SY16 2AB**

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

*Date of Birth:* **25/08/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6563</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>6563</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE FOR DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6563</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6563</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2013 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* : **4258 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN FILER**

*Shareholding 2* : **2305 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN SIMON HOWELLS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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