



Companies House

AR01 (ef)

Annual Return



X3GXXZSS

Received for filing in Electronic Format on the: **22/09/2014**

Company Name: **Border Janitorial Supplies Ltd**

Company Number: **02418853**

Date of this return: **17/09/2014**

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)

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

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>	GBP	<i>Total number of shares</i>	6563
		<i>Total aggregate nominal value</i>	6563

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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.