



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **24/02/2009**

Company Name: **BOROS LIMITED**

Company Number: **02686021**

Company Details

Period Ending: **10/02/2009**

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

Principal Business Activities:

SIC codes:

5212

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GALLA HOUSE 695 HIGH
ROAD
NORTH FINCHLEY
LONDON
N12 0BT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDRAS BOROS**

Address: **16 SILVER LANE
PURLEY
SURREY
CR8 3HG**

Director 1 :

Name: **MR ANDRAS BOROS**

Address: **16 SILVER LANE
PURLEY
SURREY
CR8 3HG**

Date of Birth: **29/06/1936**

Nationality: **BRITISH**

Occupation: **RETAILER**

Director 2 :

Name: **STEVEN BOROS**

Address: **ORION LODGE BEECH DRIVE
KINGSWOOD
SURREY
KT20 6PS**

Date of Birth: **26/09/1963**

Nationality: **BRITISH**

Occupation: **RETAILER**

Director 3 :

Name: MISS LISA HAGE

Address: SILVER BIRCHES 1 SOUTH BORDER
PURLEY
SURREY
CR8 3LL

Date of Birth: 17/06/1969

Nationality: BRITISH

Occupation: RETAILER

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	100	GBP100
ORDINARY A	100	GBP100
ORDINARY B	100	GBP100
TOTALS		
	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 10/02/2009

Name:

ANDRAS BOROS

Address:

Shareholding 2:

45 ORDINARY Shares held as at 10/02/2009

Name:

LISA HAGE

Address:

Shareholding 3:

45 ORDINARY Shares held as at 10/02/2009

Name:

STEVEN BOROS

Address:

Shareholding 4:

100 ORDINARY A Shares held as at 10/02/2009

Name:

ANDRAS BOROS

Address:

Shareholding 5:

100 ORDINARY B Shares held as at 10/02/2009

Name:

STEVEN BOROS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2009**

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