



Companies House
— for the record —

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Annual Return



XUS70BLM

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Company Name: **BORDER TELECOM INTERNATIONAL LIMITED**

Company Number: **02832905**

Company Details

Period Ending: **05/07/2009**

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

Principal Business Activities:

SIC codes:

6411

*Registered Office
Address:*

**11 CASTLE HILL
MAIDENHEAD
BERKSHIRE
SL6 4AA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN DEREK
WILLINGHAM**

Address: **THE WILD WOOD HEATHER DRIVE
SUNNINGDALE
ASCOT BERKSHIRE
SL5 0HT**

Director 1 :

Name: **BLANKA VANCUROVA**

Address: **THE WILD WOOD HEATHER DRIVE
SUNNINGDALE
BERKSHIRE
SL5 0HT**

Date of Birth: **12/06/1980** *Nationality:* **CZECH**

Occupation: **SECRETARY**

Director 2 :

Name: **MR STEPHEN DEREK
WILLINGHAM**

Address: **THE WILD WOOD HEATHER DRIVE
SUNNINGDALE
ASCOT BERKSHIRE
SL5 0HT**

Date of Birth: **21/12/1956** *Nationality:* **BRITISH**

Occupation: **TELECOMMUNICATION
ENGINEER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 05/07/2009

Name: **STEPHEN DEREK WILLINGHAM**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2009**

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