



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/07/2014**

Company Name: **Border Telecom International Limited**

Company Number: **02832905**

Date of this return: **05/07/2014**

SIC codes: **61900**

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

Situation of Registered Office: **11 CASTLE HILL
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 4AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN DEREK**

Surname: **WILLINGHAM**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN DEREK**

Surname: **WILLINGHAM**

Former names:

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

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

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

Occupation: **TELECOMMUNICATION
ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS BLANKA**

Surname: **WILLINGHAM**

Former names: **VANCUROVA**

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

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

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

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STEPHEN DEREK WILLINGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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