



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/01/2009**

Company Name: **BORG INTERNATIONAL LIMITED**

Company Number: **02867728**

Company Details

Period Ending: **01/11/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**F1 16 RUTLAND GATE
LONDON
SW7 1BB**

*Register of
Members Address:*

**ANDERSON PARTNERS
THE RED HOUSE
LEWES ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 3SZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS ROSEMARIE RYAN**

Address: **FLAT 1 16 RUTLAND GATE
LONDON
SW7 1BB**

Director 1 :

Name: **INBAND LIMITED**

Address: **FLAT 1 16 RUTLAND GATE
LONDON
SW7 1BB**

Date of Birth:

Nationality:

Occupation:

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/11/2008

Name:

INBAND LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/01/2009**

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