



Companies House

AR01 (ef)

Annual Return



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Company Name: **BORG INTERNATIONAL LIMITED**

Company Number: **02867728**

Date of this return: **01/11/2015**

SIC codes: **96090**

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

Situation of Registered Office: **F1
16 RUTLAND GATE
LONDON
SW7 1BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ROSEMARIE**

Surname: **RYAN**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR DALE**

Surname: **MATHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1960** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **INBAND LIMITED**

*Registered or
principal address:* **FLAT 1 16 RUTLAND GATE
LONDON
UNITED KINGDOM
SW7 1BB**

European Economic Area (EEA) Company

Register Location: **16 RUTLAND GATE, LONDON. SW7 1BB**
Registration Number: **02335525**

Statement of Capital (Share Capital)

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

Prescribed particulars

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **INBAND LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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