



Companies House
— for the record —

AR01 (ef)

Annual Return



X11001UW

Received for filing in Electronic Format on the: **02/10/2012**

Company Name: **BORG LTD.**

Company Number: **02965221**

Date of this return: **06/09/2012**

SIC codes: **70229**

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

Situation of Registered Office: **23 AUSTIN FRIARS
LONDON
UNITED KINGDOM
EC2N 2QP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ROSEBUD COTTAGE HEATH LANE
CRONDALL
FARNHAM
SURREY
ENGLAND
GU10 5AW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **TROTMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): JANE ELIZABETH

Surname: TROTMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 06/10/1957 Nationality: BRITISH

Occupation: BUSINESS CONSULTANT

Company Director 2

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

Surname: TROTMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 13/12/1957 Nationality: BRITISH

Occupation: BUSINESS CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1011
		<i>Aggregate nominal value</i>	1011
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1011
		<i>Total aggregate nominal value</i>	1011

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2012 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 : **505 ORDINARY shares held as at the date of this return**
Name: **JONATHAN TROTMAN**

Shareholding 2 : **506 ORDINARY shares held as at the date of this return**
Name: **JANE TROTMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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