



Companies House

**AR01** (ef)

**Annual Return**



X58LSZUB

Received for filing in Electronic Format on the: **06/06/2016**

---

*Company Name:* **BOREFLEX LIMITED**

*Company Number:* **03201075**

*Date of this return:* **20/05/2016**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **UNITS 8 & 9 GATEWAY COURT  
THE GATEWAY IND ESTATE, PARKGATE  
ROTHERHAM  
SOUTH YORKSHIRE  
S62 6LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD COLIN**

*Surname:* **FOX**

*Former names:*

*Service Address:* **31A ROTHERHAM ROAD  
CLOWNE  
CHESTERFIELD  
DERBYSHIRE  
S43 4PT**

---

*Company Director*    **1**

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

*Surname:*                      **FOX**

*Former names:*

*Service Address:*            **31A ROTHERHAM ROAD  
CLOWNE  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S43 4PT**

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

*Date of Birth:*    **\*\*/01/1964**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD COLIN**

*Surname:* **FOX**

*Former names:*

*Service Address:* **31A ROTHERHAM ROAD  
CLOWNE  
CHESTERFIELD  
DERBYSHIRE  
S43 4PT**

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

*Date of Birth:* **\*\*/06/1972** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>700</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>700</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>700</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>700</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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* : **350 ORDINARY shares held as at the date of this return**  
*Name:* **DIANE FOX**

*Shareholding 2* : **350 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD COLIN FOX**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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