



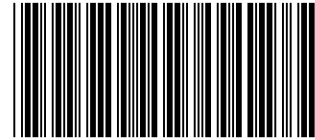
Companies House
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Annual Return

Company Name: **BORSANE WOOD LTD.**

Company Number: **03727933**



Received for filing in Electronic Format on the: **08/03/2006**

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Company Details

Period Ending: **08/03/2006**

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

Principal Business Activities:

SIC Codes

7210

7260

7221

7222

Registered Office:
Address:

**6 NORMANBY ROAD
WALKDEN WORSLEY
MANCHESTER
M28 7TR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DOROTHY LILIAN MASSEY**

Address: **44 LINDSWAY PARK
HAVERFORDWEST
PEMBROKSHIRE SOUTH WALES
SA61 2QP**

Director 1:

Name: **CHRISTOPHER CHARLES MILLARD** *Address:* **6 NORMANBY ROAD
WALKDEN WORSLEY
MANCHESTER M28 7TR**
Date of Birth: **08/11/1969**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 08/03/2006

Name: **CHRISTOPHER CHARLES MILLARD**

Address: **6 NORMANBY ROAD
WORSLEY
MANCHESTER M28 7TR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/03/2006** *Authenticated:* **Yes (E/W)**