



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XWLKK80Q**

*Received for filing in Electronic Format on the:* **09/03/2009**

*Company Name:* **BORSANE WOOD LTD.**

*Company Number:* **03727933**

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### *Company Details*

*Period Ending:* **08/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7210**

**7221**

**7222**

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DOROTHY LILIAN MASSEY**      *Address:* **44 LINDSWAY PARK  
HAVERFORDWEST  
PEMBROKSHIRE SOUTH WALES  
SA61 2QP**

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*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**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 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 08/03/2009**

*Name:*

**CHRISTOPHER CHARLES MILLARD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/03/2009**

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