



*Companies House*  
— for the record —

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

**Annual Return**



**XE2PDDH9**

*Received for filing in Electronic Format on the: 22/09/2009*

*Company Name:*     **BORG VENTURES LIMITED**

*Company Number:*   **04253479**

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### *Company Details*

*Period Ending:*   **17/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**46-54 HIGH STREET  
INGATESTONE  
ESSEX  
CM4 9DW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DAVID PHILIP WALKER**

*Address:* **89 BRAYBROOK STREET  
LONDON  
W12 0AJ**

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### *Director 1 :*

*Name:* **FREDERICK JONATHAN  
NICHOLSON**

*Address:* **8 FLEET HOUSE  
6 VICTORY PLACE  
LONDON  
E14 8BG**

*Date of Birth:* **08/02/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **DAVID PHILIP WALKER**

*Address:* **89 BRAYBROOK STREET  
LONDON  
W12 0AJ**

*Date of Birth:* **05/11/1961**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

## 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 17/07/2009 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 17/07/2009**

*Name:* **DAVID PHILIP WALKER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/09/2009**

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