



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/09/2008**

Company Name: **BORG VENTURES LIMITED**

Company Number: **04253479**

Company Details

Period Ending: **17/07/2008**

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**

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

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 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 17/07/2008

Name: **DAVID PHILIP WALKER**
Address: **89 BRAYBROOK STREET**
LONDON
W12 0AJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/09/2008**

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