



Companies House

AR01 (ef)

Annual Return



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X38V09NF

Company Name: **Border Automation Services Limited**

Company Number: **04774372**

Date of this return: **22/05/2014**

SIC codes: **25620**
28960
43210

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

Situation of Registered Office: **20 BELVOIR ROAD**
BRISTOL
AVON
UNITED KINGDOM
BS6 5DJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MAILIN**

Surname: **BALA**

Former names:

Service Address: **2 WROUGHTON ROAD
LONDON
UNITED KINGDOM
SW12 8AZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR GARRY**

Surname: **FROST**

Former names:

Service Address: **133 CHESTERFIELD ROAD ST. ANDREWS**
 BRISTOL
 UNITED KINGDOM
 BS6 5DU

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

Date of Birth: **01/07/1970** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
	1 GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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 : **1 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this return**
Name: **MR GARRY FROST**

Authorisation

Authenticated

This form was authorised by one of the following:

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