



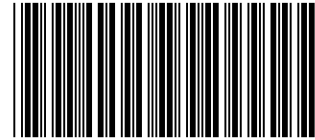
Companies House
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Annual Return

Company Name: **BORNVITA PROJECTS LIMITED**

Company Number: **04792407**



Received for filing in Electronic Format on the: **27/09/2007**

XQ9UATB4

Company Details

Period Ending: **09/06/2007**

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

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

**26 CLIFTON COURT
NORTHWICK TERRACE
ST JOHNS WOOD
LONDON
NW8 8HT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **1ST CONTACT SECRETARIES
LIMITED**

Address: **GROUND FLOOR BROADWAY
HOUSE
2-6 FULHAM BROADWAY
LONDON SW6 1AA**

Director 1:

Name: **ROSS DOHERTY**
Date of Birth: **15/04/1977**
Nationality: **AUSTRALIAN**
Occupation: **CONSULTANT**

Address: **FLAT 6 NO 12 UPPER PARK ROAD
BELSIZE PARK
LONDON NW3 2UP**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/06/2007

Name: **ROSS WILLIAM DOHERTY**

Address: **FLAT 26 CLIFTON COURT
ST JOHNS WOOD
LONDON
UNITED KINGDOM NW8 8HT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/09/2007** *Authenticated:* **Yes (E/W)**