



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BORNVITA PROJECTS LIMITED**

Company Number: **04792407**

Date of this return: **09/06/2010**

SIC codes: **7412**

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

Situation of Registered Office: **26 CLIFTON COURT
NORTHWICK TERRACE
ST JOHNS WOOD
LONDON
NW8 8HT**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **JAYSON**
Surname: **EGAN**
Former names:
Service Address: **FLAT 6 12 UPPER PARK ROAD BELSIZE PARK**
 LONDON
 NW3 2UP

Company Director *1*

Type: **Person**
Full forename(s): **ROSS**
Surname: **DOHERTY**
Former names:
Service Address: **19 C UPPER PARK ROAD**
 LONDON
 UNITED KINGDOM
 NW3 2UN

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 X ORDINARY SHARE WITH FULL VOTING AND DIVIDEND RIGHTS ALLOCATED TO ROSS DOHERTY (DIRECTOR)		

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 09/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 09/06/2010

Name: **ROSS WILLIAM DOHERTY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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