



Companies House
— for the record —

363a_(ef)

Annual Return



XG2Q4690

Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **BORAN (UK) LIMITED**

Company Number: **05414681**

Company Details

Period Ending: **05/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**109 GOAT LANE
ENFIELD
MIDDLESEX
EN1 4UB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **YAGMUR BORAN**

Address: **48 ROMAN WAY
ENFIELD
MIDDLESEX
EN1 1EQ**

Director 1 :

Name: **ONUR BORAN**

Address: **48 ROMAN WAY
ENFIELD
MIDDLESEX
EN1 1EQ**

Date of Birth:

20/06/1982

Nationality:

BRITISH

Occupation:

SALESMAN

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 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 05/04/2008

Name:

ONUR BORAN

Address:

**48 ROMAN WAY
ENFIELD
EN1 1EQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

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