



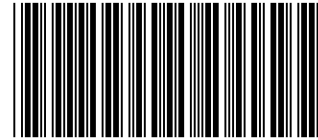
Companies House
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Annual Return

Company Name: **BORNE RESOURCING LIMITED**

Company Number: **05579581**



Received for filing in Electronic Format on the: **09/10/2007**

XSC5ETN0

Company Details

Period Ending: **30/09/2007**

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

Principal Business Activities:

SIC Codes
7450

Registered Office:
Address:

**LINK HOUSE
51 STANLEY ROAD
CARSHALTON
SURREY
SM5 4LE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL CUNNINGHAM**

Address: **38A MELROSE AVENUE
WILLESDEN GREEN
LONDON NW2 4JS**

Director 1:

Name: **PAUL CUNNINGHAM**
Date of Birth: **30/09/1971**
Nationality: **BRITISH**
Occupation: **RECRUITMENT**

Address: **38A MELROSE AVENUE
WILLESDEN GREEN
LONDON NW2 4JS**

Director 2:

Name: **SPENCER WADE**
Date of Birth: **24/06/1975**
Nationality: **BRITISH**
Occupation: **RECRUITMENT**

Address: **FLAT 4 16 VANBRUGH PARK
BLACKHEATH
LONDON SE3 7AF**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 30/09/2007

Name: **PAUL CUNNINGHAM**

Address: **38A MELROSE AVENUE
WILLSDEN GREEN
LONDON
UNITED KINGDOM NW2 4JS**

Shareholding 2:

50 ORDINARY Shares held as at 30/09/2007

Name: **SPENCER WADE**

Address: **FLAT 4 16 VANBRUGH PARK
BLACKHEATH
LONDON
UNITED KINGDOM SE3 7AF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/10/2007** *Authenticated:* **Yes (E/W)**