



Companies House
— for the record —

363a^(ef)

Annual Return



XYSVJEU9

Received for filing in Electronic Format on the: **10/11/2009**

Company Name: **BORNE RESOURCING LIMITED**

Company Number: **05579581**

Company Details

Period Ending: **30/09/2009**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL CUNNINGHAM**

Address: **103 MELROSE AVENUE
LONDON
NW2 4LX**

Director 1 :

Name: **MR PAUL CUNNINGHAM**

Address: **103 MELROSE AVENUE
LONDON
NW2 4LX**

Date of Birth:

30/09/1971

Nationality:

BRITISH

Occupation:

RECRUITMENT

Director 2 :

Name: **MR SPENCER WADE**

Address: **17 OLD HILL
CHISLEHURST
KENT
BR7 5LZ**

Date of Birth:

24/06/1975

Nationality:

BRITISH

Occupation:

RECRUITMENT

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
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009

Name: **SPENCER WADE**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 30/09/2009

Name: **PAUL CUNNINGHAM**

Address:

Authorisation

Authoriser Designation: **authorised-signatory** *Date Authorised:* **10/11/2009** *Authenticated:* **Yes**