



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7PMHPXI**

*Company Name:* **BORNE RESOURCING LIMITED**

*Company Number:* **05579581**

*Date of this return:* **30/09/2010**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **LINK HOUSE  
51 STANLEY ROAD  
CARSHALTON  
SURREY  
SM5 4LE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR PAUL**

*Surname:* **CUNNINGHAM**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **CUNNINGHAM**

*Former names:*

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

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **30/09/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **RECRUITMENT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR SPENCER**

*Surname:*                            **WADE**

*Former names:*

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

*Country/State Usually Resident:*    **GREAT BRITAIN**

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

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>ALL RIGHTS</b>             |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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* : 50 ORDINARY shares held as at 2010-09-30  
*Name:* SPENCER WADE

*Shareholding 2* : 50 ORDINARY shares held as at 2010-09-30  
*Name:* PAUL CUNNINGHAM

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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