



Companies House

AR01 (ef)

Annual Return



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Company Name: **BORNE RESOURCING LIMITED**

Company Number: **05579581**

Date of this return: **30/09/2014**

SIC codes: **78200**

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

Situation of Registered Office: **2ND FLOOR, NEW WING, SOMERSET HOUSE STRAND
LONDON
UNITED KINGDOM
WC2R 1LA**

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 ***1***

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: **75 BEACONSFIELD ROAD**
 LONDON
 ENGLAND
 SE3 7LG

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

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **SPENCER WADE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
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.