



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BORDERLINX LIMITED**

Company Number: **05804901**

Date of this return: **04/05/2012**

SIC codes: **53201**

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

Situation of Registered Office: **THE OLD BAKEHOUSE
COURSE ROAD
ASCOT
BERKSHIRE
SL5 7HL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HUGH**

Surname: **JACKSON**

Former names:

Service Address: **193 ALMNERS ROAD
LYNE
SURREY
KT16 0BL**

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **CARFRAE**

Former names:

Service Address: **MAPLE DURWELL HOUSE
MAPLEDURWELL
BASINGSTOKE
HAMPSHIRE
RG25 2LT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/06/1956** *Nationality:* **BRITISH**

Occupation: **SYSTEMS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **JOHAN GIJSBERT**

Surname: **WACKWITZ** #

Former names:

Service Address:

**7 MEERWEG
BUSSUM
1405BA
BUSSUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **20/02/1955** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOSE**

Surname: **ZURSTRASSEN**

Former names:

Service Address: **AVENUE DU MONOPLAN 11**
 1150 BRUSSELS
 BELGIUM
 FOREIGN

Country/State Usually Resident: **BELGIUM**

Date of Birth: **26/10/1967** *Nationality:* **BELGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	310650
		<i>Aggregate nominal value</i>	31065
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDEND RIGHTS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	310650
		<i>Total aggregate nominal value</i>	31065

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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 : **310650 ORDINARY shares held as at the date of this return**
Name: **BORDERLINX GROUP SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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