



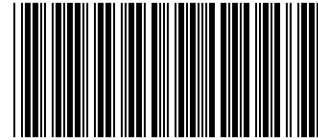
Companies House
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Annual Return

Company Name: **BORIS WILLISON DESIGN LIMITED**

Company Number: **05831793**



XA15XQSS

Received for filing in Electronic Format on the: **28/06/2007**

Company Details

Period Ending: **30/05/2007**

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

Principal Business Activities:

SIC Codes
7210

Registered Office:
Address:

**64 BURY HILL
POTTON
BEDFORDSHIRE
SG19 2RS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELIZABETH MARGARET WILLISON** *Address:* **64 BURY HILL
POTTON
BEDFORDSHIRE SG19 2RS**

Director 1:

Name: **BORIS DENYS LEONARD
ROSS WILLISON** *Address:* **64 BURY HILL
POTTON
BEDFORDSHIRE SG19 2RS**
Date of Birth: **30/12/1944**
Nationality: **BRITISH**
Occupation: **ENGINEER**

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 30/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 30/05/2007

Name: **BORIS WILLISON**

Address: **64 BURY HILL
POTTON
BEDFORDSHIRE
ENGLAND SG19 2RS**

Shareholding 2:

1 ORDINARY Shares held as at 30/05/2007

Name: **ELIZABETH WILLISON**

Address: **64 BURY HILL
POTTON
BEDFORDSHIRE
SG19 2RS SG19 2RS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2007** *Authenticated:* **Yes (E/W)**