



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



XYHOHBYQ

*Received for filing in Electronic Format on the: 29/07/2009*

*Company Name:* **BORDER SURFACING LTD**

*Company Number:* **05850333**

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### *Company Details*

*Period Ending:* **19/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**0141**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4 ST MARGARETS ROAD  
RUARDEAN  
GL17 9XE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DENNIS WILLIAM  
REEVES**

*Address:* **4 ST MARGARETS ROAD  
RUARDEAN  
GLOUCESTERSHIRE  
GL17 9XE**

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### *Director 1 :*

*Name:* **DAVID LEE JORDAN**

*Address:* **4 ST MARGARETS ROAD  
RUARDEAN  
GLOUCESTERSHIRE  
GL17 9XE**

*Date of Birth:* **24/08/1973**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **PHILLIP ALFRED JORDAN**

*Address:* **17 CHARLES ROAD  
DINGESTOW  
MONMOUTH  
GWENT  
NP25 4BY**

*Date of Birth:* **29/01/1951**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 19/06/2009**

*Name:* **PHILIP JORDAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/07/2009**

*Authenticated:* **Yes (E/W)**