



Companies House
— for the record —

363a_(ef)

Annual Return



XCTRSDCA

Received for filing in Electronic Format on the: **17/09/2009**

Company Name: **BORAL CONSULTING LIMITED**

Company Number: **05934510**

Company Details

Period Ending: **13/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR CHARLOTTE
HOUSE
10 CHARLOTTE STREET
MANCHESTER
M1 4EX**

Details of Officers of the Company

Company Secretary 1:

Name: **BORINA DURKIN**

Address: **8 VIVIAN WAY
HAMPSTEAD GARDEN SUBURB
LONDON
N2 0AE**

Director 1 :

Name: **JEFFREY HUGH DURKIN**

Address: **8 VIVIAN WAY
HAMPSTEAD GARDEN SUBURB
LONDON
N2 0AE**

Date of Birth: **14/07/1945**

Nationality: **NEW ZEALAND**

Occupation: **MANAGEMENT
CONSULTING**

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 GBP1 SHARES | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY GBP1 SHARES Shares held as at 13/09/2009

Name:

JEFFREY HUGH DURKIN

Address:

Shareholding 2:

49 ORDINARY GBP1 SHARES Shares held as at 13/09/2009

Name:

BORINA DURKIN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/09/2009**

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