



Companies House

**AR01** (ef)

**Annual Return**



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**X4MELE7K**

*Company Name:* **Borco Solutions Ltd.**

*Company Number:* **05937281**

*Date of this return:* **15/09/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **2ND FLOOR 9 CHAPEL PLACE  
LONDON  
UNITED KINGDOM  
EC2A 3DQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANASTASIA**

*Surname:*                                **STAVROU**

*Former names:*

*Service Address:*                        **26B ANDREA AVRAAMIDI STR  
LATSIA  
NICOSIA  
CYPRUS  
2223**

*Country/State Usually Resident:*   **CYPRUS**

*Date of Birth:*   **\*\*/12/1985**                                *Nationality:*   **CYPRIOT**

*Occupation:*    **ADMINISTRATIVE ASSISTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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* : **120 ORDINARY shares held as at the date of this return**  
*Name:* . **BEARER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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