



Companies House
— for the record —

AR01 (ef)

Annual Return



X3W44YKM

Received for filing in Electronic Format on the: **21/10/2011**

Company Name: **Border Softwood Limited**

Company Number: **06385606**

Date of this return: **01/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **15 BRIDGE ROAD
WELLINGTON
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF1 1EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES DAVID**

Surname: **BEVAN-JONES**

Former names:

Service Address: **15 BRIDGE ROAD
WELLINGTON
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF1 1EB**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHARLES DAVID**

Surname: **BEVAN-JONES**

Former names:

Service Address: **15 BRIDGE ROAD
WELLINGTON
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF1 1EB**

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

Date of Birth: **09/10/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS EVELYN ANNE**

Surname: **BEVAN-JONES**

Former names:

Service Address: **15 BRIDGE ROAD
WELLINGTON
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF1 1EB**

Country/State Usually Resident: **FRANCE**

Date of Birth: **21/01/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS THE ORDINARY SHARES HAVE FULL RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Authorisation

Authenticated

This form was authorised by one of the following:

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