



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/01/2010**

Company Name: **BORDERLAND DEVELOPMENTS LIMITED**

Company Number: **06411195**

Date of this return: **29/10/2009**

SIC codes: **7011**

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

Situation of Registered Office: **THE CASTLE PRINCE STREET
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY11 1LB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR PETER JOSEPH**

Surname: **BYRON**

Former names:

Service Address: **TYN Y CELYN LLWYNMAWR
LLANGOLLEN
CLWYD
UNITED KINGDOM
LL20 7BB**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER JOSEPH**

Surname: **BYRON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1979** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **01/01/1955** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
	GBP	<i>Aggregate nominal value</i>	99
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2009 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

Shareholding 1:

59 ORDINARY Shares held as at 29/10/2009

Name:

PETER BYRON

Address:

Shareholding 2:

40 ORDINARY Shares held as at 29/10/2009

Name:

RACHEL BYRON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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