



Companies House

— for the record —

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Annual Return



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Company Name: **CROSS-BORDER IT LIMITED**

Company Number: **06515691**

Company Details

Period Ending: **27/02/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WILBERFORCE HOUSE
STATION ROAD
LONDON
NW4 4QE**

Details of Officers of the Company

Company Secretary 1:

Name: **FRENGER INTERNATIONAL
LTD**

Address: **WILBERFORCE HOUSE STATION
ROAD
LONDON
NW4 4QE**

Director 1 :

Name: **MR PIERRE YVES DARGAUD** *Address:* **32 RUE DE LABORDE
PARIS
75008
FRANCE**

Date of Birth: **04/02/1962** *Nationality:* **FRENCH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR JEAN-NOEL MERMET** *Address:* **50 OAKRIDGE AVENUE
RADLETT
HERTFORDSHIRE
WD7 8ER**

Date of Birth: **09/12/1960** *Nationality:* **FRENCH** *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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 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 27/02/2009

Name: **PIERRE YVES DARGAUD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/02/2009

Name: **FRENGER INTERNATIONAL LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/03/2009**

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