



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06515691**

*Date of this return:* **27/02/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **WILBERFORCE HOUSE STATION ROAD  
LONDON  
NW4 4QE**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FRENGER INTERNATIONAL LTD**  
*Registered or principal address:* **WILBERFORCE HOUSE STATION ROAD  
LONDON  
UNITED KINGDOM  
NW4 4QE**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON , UK**  
*Registration Number:* **1771512**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR PIERRE YVES**  
*Surname:* **DARGAUD**  
*Former names:*  
*Service Address:* **32 RUE DE LABORDE  
PARIS  
75008  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

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

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR JEAN-NOEL**  
*Surname:*                      **MERMET**  
*Former names:*  
*Service Address:*              **50 OAKRIDGE AVENUE**  
   **RADLETT**  
   **HERTFORDSHIRE**  
   **WD7 8ER**

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

*Date of Birth:*   **1960-12-09**                      *Nationality:*   **FRENCH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>N/A</b>      |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2010 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

**1 ORDINARY Shares held as at 27/02/2010**

*Name:* **PIERRE YVES DARGAUD**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 27/02/2010**

*Name:* **FRENGER INTERNATIONAL LTD**

*Address:*

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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.