



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BORDON LTD**

Company Number: **07684197**

Date of this return: **03/09/2013**

SIC codes: **01500**

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

Situation of Registered Office: **19 CAMBRIDGE STREET
LEICESTER
LEICESTERSHIRE
ENGLAND
LE3 0JQ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR SAMUEL**

Surname: **UTERE**

Former names:

Service Address: **19 CAMBRIDGE STREET
LEICESTER
LEICESTERSHIRE
ENGLAND
LE3 0JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1981** *Nationality:* **NIGERIAN**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS FAITH**

Surname: **UTERE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NIGERIA**

Date of Birth: **27/05/1987** *Nationality:* **NIGERIAN**

Occupation: **RESEARCH & DEVELOPMENT**

Company Director 3

Type: **Person**
Full forename(s): **MR IMAH**

Surname: **UTERE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NIGERIA**

Date of Birth: **01/08/1990** *Nationality:* **NIGERIAN**

Occupation: **ASSET MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.52
		<i>Amount unpaid per share</i>	0.48

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2013 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 : **27000 ORDINARY shares held as at the date of this return**
Name: **SAMUEL UTERE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **JAMIU YUSUF**

Shareholding 3 : **1500 ORDINARY shares held as at the date of this return**
Name: **FAITH UTERE**

Shareholding 4 : **1500 ORDINARY shares held as at the date of this return**
Name: **IMAH UTERE**

Authorisation

Authenticated

This form was authorised by one of the following:

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