



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bordon Ltd**

Company Number: **07684197**

Date of this return: **29/09/2015**

SIC codes: **01500**

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

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

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

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

Company Director 2

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

Surname: **UTERE**

Former names:

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

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

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

Occupation: **SHAREHOLDER**

Company Director **3**

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

Surname: **UTERE**

Former names:

Service Address: **19 CAMBRIDGE STREET
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE3 OJQ**

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

Date of Birth: **01/08/1990** *Nationality:* **NIGEREAN**
Occupation: **SHAREHOLDER**

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
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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 29/09/2015 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 : 1500 ORDINARY shares held as at the date of this return
Name: FAITH UTERE

Shareholding 2 : 1500 ORDINARY shares held as at the date of this return
Name: IMAH UTERE

Shareholding 3 : 27000 ORDINARY shares held as at the date of this return
Name: SAMUEL 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.