



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/09/2012**

Company Name: **BORAGE LIMITED**

Company Number: **07779724**

Date of this return: **20/09/2012**

SIC codes: **62020**

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

Situation of Registered Office: **ROSE COTTAGE GOWER LANE
WOODCROFT
CHEPSTOW
GWENT
UNITED KINGDOM
NP16 7PZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **WOOD**

Former names:

Service Address: **ROSE COTTAGE GOWER LANE
WOODCROFT
CHEPSTOW
GWENT
UNITED KINGDOM
NP16 7PZ**

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

Date of Birth: **13/01/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

• EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. • EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. • EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2012 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 : 100 ORD shares held as at the date of this return
Name: LINDA WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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