



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/09/2012**

Company Name: **BORDER COMPUTING LIMITED**

Company Number: **SC160130**

Date of this return: **31/08/2012**

SIC codes: **47410**

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

Situation of Registered Office: **LADHOPE VALE HOUSE REVELS & CO
LADHOPE VALE
GLALSHIELS
SCOTTISH BORDERS
TD1 1BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN CHARLES SCOTT**

Surname: **PACKER**

Former names:

Service Address: **2 BYRE COURT
EAST SALTOUN
EAST LOTHIAN
EH34 5ED**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN CHARLES SCOTT**

Surname: **PACKER**

Former names:

Service Address: **2 BYRE COURT
EAST SALTOUN
EAST LOTHIAN
EH34 5ED**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/10/1969** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

A. EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. B. ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES. C. THE MEMBERS HAVE THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION AS IF IT WERE DISTRIBUTED BY WAY OF DIVIDEND AND IN THE SAME PROPORTIONS.

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 31/08/2012 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 : 20 ORDINARY shares held as at the date of this return
Name: MICHAEL J. SCOTT

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: JONATHAN PACKER

Authorisation

Authenticated

This form was authorised by one of the following:

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