



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **BORTH UK LTD**

Company Number: **07099298**

Date of this return: **09/12/2010**

SIC codes: **7499**

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

Situation of Registered Office: **4TH FLOOR
LAWFORD HOUSE ALBERT PLACE
LONDON
UNITED KINGDOM
N3 1RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHIV KUMAR**

Surname: **POKHUM**

Former names:

Service Address: **105 VACOAS ROAD
CANDOS
QUATRE BORNES
MAURITIUS**

Company Director 1

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

Surname: **GAZIT**

Former names:

Service Address: **108 ARMADALE STREET
SYDENHAM
JOHANNESBURG
SOUTH AFRICA
2121**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **22/08/1957**

Nationality: **SOUTH AFRICAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2010 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 : 2 ORDINARY shares held as at 2010-12-09
Name: CORPORATE DIRECTORS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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