



Companies House

AR01 (ef)

Annual Return



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Company Name: **BORTH UK LTD**

Company Number: **07099298**

Date of this return: **09/12/2013**

SIC codes: **82990**

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): **MR HENRY PIERCE**

Surname: **GOMM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR HENRY PIERCE**

Surname: **GOMM**

Former names:

Service Address: **FLAT 12 CEDAR COURT
SHEEN LANE
LONDON
UNITED KINGDOM
SW14 8LS**

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

Date of Birth: **09/05/1989** Nationality: **BRITISH**
Occupation: **MANAGER**

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 09/12/2013 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2011-05-03

Name: **CORPORATE DIRECTORS LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **HENRY GOMM**

Authorisation

Authenticated

This form was authorised by one of the following:

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