



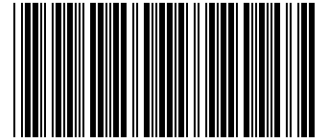
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** BORA SERVICES LIMITED

**Company Number:** 01491481



XGTVOX5R

Received for filing in Electronic Format on the: 12/02/2008

### Company Details

**Period Ending:** 30/06/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BICESTER ROAD**  
**MARSH GIBBON**  
**BICESTER**  
**OXFORDSHIRE**  
**OX27 0EU**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANDREW ROBERTS

**Address:** MILLSTONES  
BICESTER ROAD, MARSH GIBBON  
BICESTER  
OXFORDSHIRE OX6 0EU

**Director 1:**

**Name:** ANDREW ROBERTS  
**Date of Birth:** 04/01/1953  
**Nationality:** BRITISH  
**Occupation:** ACCOUNTANT

**Address:** MILLSTONES  
BICESTER ROAD, MARSH GIBBON  
BICESTER  
OXFORDSHIRE OX6 0EU

-----  
*Director 2:*

<i>Name:</i>	<b>MR STEVEN ROBERTS</b>	<i>Address:</i>	<b>11 HIBBS CLOSE</b>
<i>Date of Birth:</i>	<b>07/05/1950</b>		<b>MARSHFIELD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CHIPPENHAM</b>
<i>Occupation:</i>	<b>MANAGER</b>		<b>WILTSHIRE SN14 8NL</b>

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**30 ORDINARY Shares held as at 30/06/2007**

<i>Name:</i>	<b>ANDREW ROBERTS</b>
<i>Address:</i>	<b>MILLSTONES BICESTER ROAD MARSH GIBBON BICESTER OXFORDSHIRE OX27 0EU</b>

---

*Shareholding 2:*

**40 ORDINARY Shares held as at 30/06/2007**

<i>Name:</i>	<b>HILDA ROBERTS</b>
<i>Address:</i>	<b>GLENEDEN CHAPEL LANE OLD SODBURY</b>

-----  
*Shareholding 3:*

**30 ORDINARY Shares held as at 30/06/2007**

*Name:* **STEVEN ROBERTS**

*Address:* **HIBBS CLOSE  
MARSHFIELD CHIPPENHAM  
WILTSHIRE SN14 8NL**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/02/2008** *Authenticated:* **Yes (E/W)**