



Companies House
— for the record —

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Annual Return



XP202B45

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Company Name: **BORA SERVICES LIMITED**

Company Number: **01491481**

Company Details

Period Ending: **30/06/2008**

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:*

**15 WINDMILL STREET
BRILL
AYLESBURY
BUCKINGHAMSHIRE
HP18 9SZ**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW ROBERTS**

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

Director 1 :

Name: **ANDREW ROBERTS**

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

Date of Birth: **04/01/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR STEVEN ROBERTS**

Address: **11 HIBBS CLOSE
MARSHFIELD
CHIPPENHAM
WILTSHIRE
SN14 8NL**

Date of Birth: **07/05/1950** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 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 30/06/2008

Name: **ANDREW ROBERTS**
Address: **MILLSTONES BICESTER ROAD MARSH GIBBON
BICESTER
OXFORDSHIRE
OX27 0EU**

Shareholding 2:

40 ORDINARY Shares held as at 30/06/2008

Name: **HILDA ROBERTS**
Address: **GLENEDEN CHAPEL LANE OLD SODBURY**

Shareholding 3:

30 ORDINARY Shares held as at 30/06/2008

Name:

STEVEN ROBERTS

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

Authenticated: **Yes (E/W)**