



Companies House
— for the record —

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Annual Return



X4SMM09A

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Company Name: **BOREFLEX LIMITED**

Company Number: **03201075**

Company Details

Period Ending: **20/05/2008**

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:*

**UNITS 8 & 9 GATEWAY
COURT
THE GATEWAY
INDUSTRI, PARKGATE
ROTHERHAM
SOUTH YORKSHIRE
S62 6LH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD COLIN FOX**

Address: **31A ROTHERHAM ROAD
CLOWNE
CHESTERFIELD
DERBYSHIRE
S43 4PT**

Director 1 :

Name: **MRS DIANE FOX**

Address: **31A ROTHERHAM ROAD
CLOWNE
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S43 4PT**

Date of Birth:

14/01/1964

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR RICHARD COLIN FOX**

Address: **31A ROTHERHAM ROAD
CLOWNE
CHESTERFIELD
DERBYSHIRE
S43 4PT**

Date of Birth:

01/06/1972

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	700	GBP700
<i>TOTALS</i>		
	700	GBP700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

350 ORDINARY Shares held as at 20/05/2008

Name: **DIANE FOX**
Address: **31A ROTHERHAM ROAD**
CLOWNE
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S43 4PT

Shareholding 2:

350 ORDINARY Shares held as at 20/05/2008

Name: **RICHARD COLIN FOX**
Address: **31A ROTHERHAM ROAD**
CLOWNE
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S43 4PT

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2008**

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