



*Companies House*  
— for the record —

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

**Annual Return**



**XHUYWADP**

*Received for filing in Electronic Format on the:* **02/06/2009**

*Company Name:* **BOREFLEX LIMITED**

*Company Number:* **03201075**

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### *Company Details*

*Period Ending:* **20/05/2009**

*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 IND  
ESTATE, PARKGATE  
ROTHERHAM  
SOUTH YORKSHIRE  
ENGLAND  
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**

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### *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**

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### *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>
<b>ORDINARY</b>	<b>700</b>	<b>GBP700</b>
<i>TOTALS</i>		
	<b>700</b>	<b>GBP700</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 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 20/05/2009**

*Name:* **DIANE FOX**

*Address:*

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#### *Shareholding 2:*

**350 ORDINARY Shares held as at 20/05/2009**

*Name:* **RICHARD COLIN FOX**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/06/2009**

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