



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOREFLEX LIMITED**

Company Number: **03201075**

Date of this return: **20/05/2012**

SIC codes: **46900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNITS 8 & 9 GATEWAY COURT
THE GATEWAY IND ESTATE, PARKGATE
ROTHERHAM
SOUTH YORKSHIRE
S62 6LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD COLIN**

Surname: **FOX**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DIANE**

Surname: **FOX**

Former names:

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

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

Date of Birth: **14/01/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD COLIN**

Surname: **FOX**

Former names:

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

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

Date of Birth: **01/06/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700
		<i>Total aggregate nominal value</i>	700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2012 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 : **350 ORDINARY shares held as at the date of this return**
Name: **DIANE FOX**

Shareholding 2 : **350 ORDINARY shares held as at the date of this return**
Name: **RICHARD COLIN FOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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