



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XPAP9UE2

*Company Name:* **BOREFLEX LIMITED**

*Company Number:* **03201075**

*Date of this return:* **20/05/2011**

*SIC codes:* **7487**

*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**

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*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)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 350 ORDINARY shares held as at 2011-05-20  
*Name:* DIANE FOX

*Shareholding 2* : 350 ORDINARY shares held as at 2011-05-20  
*Name:* RICHARD COLIN FOX

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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