



Companies House
— for the record —

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Annual Return



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Company Name: **BORDER FINANCIAL SERVICES LIMITED**

Company Number: **04746627**

Company Details

Period Ending: **28/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**12 NORTH ROAD
WEST WICKHAM
KENT
BR4 0JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICK MCCLUSKEY**

Address: **43 GORSE ROAD
SHIRLEY
SURREY
CR0 8LN**

Director 1 :

Name: **KEVIN LENNON**

Address: **12 NORTH ROAD
WEST WICKHAM
KENT
BR4 0JS**

Date of Birth: **27/01/1947** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/04/2009

Name:

KEVIN LENNON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/07/2009**

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