



Companies House
— for the record —

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Annual Return



XG1QM695

Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **BORLANDWOOD LIMITED**

Company Number: **05006785**

Company Details

Period Ending: **05/01/2009**

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

Principal Business Activities:

SIC codes:

0201

*Registered Office
Address:*

**6 DUNSTABLE COURT
ST JOHNS PARK
LONDON
SE3 7TN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER VERNON CHARLES
CASS**

Address: **6 DUNSTABLE COURT
SAINT JOHNS PARK
LONDON
SE3 7TN**

Director 1 :

Name: **GRAHAM TWADDLE**

Address: **WINDWARD HOUSE SHORE ROAD,
KILCREGGAN
HELENSBURGH
DUNBARTONSHIRE
G84 0HJ**

Date of Birth:

16/10/1961

Nationality:

BRITISH

Occupation:

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 05/01/2009

Name:

GRAHAM TWADDLE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/01/2009**

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