



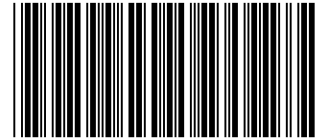
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: BOROS MAIDSTONE LTD

Company Number: 05391223



Received for filing in Electronic Format on the: 27/04/2007

XYK5EP2P

Company Details

Period Ending: 14/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5248

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**GALLA HOUSE, 695 HIGH
ROAD
NORTH FINCHLEY
LONDON
N12 0BT**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MISS LISA HAGE

Address: SILVER BIRCHES
1 SOUTH BORDER
PURLEY
SURREY CR8 3LL

Director 1:

Name: MISS LISA HAGE
Date of Birth: 17/06/1969
Nationality: BRITISH
Occupation: RETAILER

Address: SILVER BIRCHES
1 SOUTH BORDER
PURLEY
SURREY CR8 3LL

Director 2:

Name: **RAMEZ HAGE**
Date of Birth: **17/03/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **SILVER BIRCHES
1 SOUTH BORDER
PURLEY
SURREY CR8 3LL**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 14/03/2007

Name: **LISA HAGE**

Address: **SILVER BIRCHES
1 SOUTH BORDER, PURLEY
CROYDON
SURREY CR8 3LL**

Shareholding 2:

50 ORDINARY Shares held as at 14/03/2007

Name: **RAMEZ HAGE**

Address: **SILVER BIRCHES
1 SOUTH BORDER, PURLEY
CROYDON
SURREY CR8 3LL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/04/2007** *Authenticated:* **Yes (E/W)**