



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **BOROS NORWICH LIMITED**

Company Number: **05464578**

Company Details

Period Ending: **26/05/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS LISA HAGE**

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

Director 1 :

Name: **MISS LISA HAGE**

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

Date of Birth:

17/06/1969

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **RAMEZ HAGE**

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

Date of Birth:

17/03/1963

Nationality:

BRITISH

Occupation:

RETAILER

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2008 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 26/05/2008

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

Shareholding 2:

50 ORDINARY Shares held as at 26/05/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

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