



Companies House
— for the record —

AR01 (ef)

Annual Return



X18Y916O

Received for filing in Electronic Format on the: **15/05/2012**

Company Name: **BOROS BROMLEY LIMITED**

Company Number: **07619727**

Date of this return: **03/05/2012**

SIC codes: **47722**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GALLA HOUSE 695 HIGH ROAD
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0BT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **BOROS**

Former names:

Service Address: **GALLA HOUSE 695 HIGH ROAD
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0BT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/09/1963** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: STEVEN BOROS

Authorisation

Authenticated

This form was authorised by one of the following:

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