



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2014**

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Company Name: **BORENAV LIMITED**

Company Number: **08103370**

Date of this return: **13/06/2014**

SIC codes: **74100**

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

Situation of Registered Office: **26 NEWLAITHES CRESCENT
NORMANTON
WEST YORKSHIRE
ENGLAND
WF6 1SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY JAMES**

Surname: **BULMER**

Former names:

Service Address: **26 NEWLAITHES CRESCENT
NORMANTON
WEST YORKSHIRE
UNITED KINGDOM
WF6 1SX**

Company Director **1**

Type: **Person**
Full forename(s): **GEOFFREY JAMES**

Surname: **BULMER**

Former names:

Service Address: **26 NEWLAITHES CRESCENT**
 NORMANTON
 WEST YORKSHIRE
 UNITED KINGDOM
 WF6 1SX

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

Date of Birth: **28/08/1948** *Nationality:* **BRITISH**
Occupation: **PHYSICIST**

Company Director **2**

Type: **Person**

Full forename(s): **HANS JOACHIM**

Surname: **SCHILLING**

Former names:

Service Address: **POIANA DE JOS 573
POIANA DE JOS
JUDETUL DAMBOVITA
ROMANIA
13765**

Country/State Usually Resident: **ROMANIA**

Date of Birth: **25/09/1939** *Nationality:* **GERMAN**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **THOMAS**

Surname: **WONDRAK**

Former names:

Service Address: **KIRCHWEG 10**
 DREIEICH
 GERMANY
 63303

Country/State Usually Resident: **GERMANY**

Date of Birth: **19/09/1955** *Nationality:* **GERMAN**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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 : **30 ORD shares held as at the date of this return**
Name: **GEOFFREY JAMES BULMER**

Shareholding 2 : **30 ORD shares held as at the date of this return**
Name: **THOMAS WONDRAK**

Shareholding 3 : **30 ORD shares held as at the date of this return**
Name: **HANS JOACHIM SCHILLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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