



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/06/2015**

**X49VGHC8**

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*Company Name:* **BORENAV LIMITED**

*Company Number:* **08103370**

*Date of this return:* **13/06/2015**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **26 NEWLAITHES CRESCENT  
NORMANTON  
WEST YORKSHIRE  
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**

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*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)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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.