



Companies House
— for the record —

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Annual Return



XPH5K787

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Company Name: **BORDERS INFORMATION TECHNOLOGY LIMITED**

Company Number: **SC164676**

Company Details

Period Ending: **08/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PENTLANDS URQUHART
BRAE CARRBRIDGE
INVERNESSHIRE
HIGHLAND
PH23 3AZ**

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGE ANGUS MCKENZIE
CARNEGIE**

Address: **PENTLANDS URQUHART BRAE
CARRBRIDGE
INVERNESS-SHIRE
PH23 3AZ**

Director 1 :

Name: **GEORGE ANGUS MCKENZIE
CARNEGIE**

Address: **PENTLANDS URQUHART BRAE
CARRBRIDGE
INVERNESS-SHIRE
PH23 3AZ**

Date of Birth: **16/05/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Director 2 :

Name: **MARGARET JEAN
CARNEGIE**

Address: **PENTLANDS URQUHART BRAE
CARRBRIDGE
INVERNESS-SHIRE
PH23 3AZ**

Date of Birth: **22/04/1948** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMINISTRATOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/02/2009

Name: **GEORGE A.M. CARNEGIE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/02/2009

Name: **MARGARET J. CARNEGIE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

Authenticated: **Yes (SC)**