



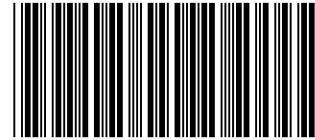
Companies House
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Annual Return

Company Name: **BORDERFRESH LIMITED**

Company Number: **SC219481**



Received for filing in Electronic Format on the: **29/05/2006**

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Company Details

Period Ending: **23/05/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**INDUSTRIAL ESTATE
COLDINGHAM ROAD
EYEMOUTH
BERWICKSHIRE
TD14 5AN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOANNA RENTON**

Address: **1 ASHBRIDGE HOUSE
BERWICK UPON TWEED TD15
1UF**

Director 1:

Name: **ANDREW JAMES LETHAM**
Date of Birth: **14/10/1951**
Nationality: **BRITISH**
Occupation: **FARMER**

Address: **FIREBURNMILL
COLDSTREAM
BERWICKSHIRE
SCOTLAND TD12 4LN**

Director 2:

Name: **COLIN SHARP MCGREGOR** *Address:* **COLDSTREAM MAINS**
Date of Birth: **12/02/1968** **COLDSTREAM**
Nationality: **BRITISH** **BERWICKSHIRE TD12 4ES**
Occupation: **FARMER**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2006, 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 23/05/2006

Name: **ANDREW LETHAM**
Address: **FIREBURNMILL**
COLDSTREAM
BERWICKSHIRE TD12 4LN

Shareholding 2:

1 ORDINARY Shares held as at 23/05/2006

Name: **COLIN MCGREGOR**
Address: **COLDSTREAM MAIRO**
COLDSTREAM
BERWICKSHIRE TD12 4ES

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/05/2006** *Authenticated:* **Yes (SC)**
