



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGSNEA80**

*Received for filing in Electronic Format on the:* **28/05/2009**

*Company Name:* **BORDERFRESH LIMITED**

*Company Number:* **SC219481**

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### *Company Details*

*Period Ending:* **23/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**TOLL BRIDGE ROAD  
EYEMOUTH  
BERWICKSHIRE  
TD14 5GN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR. BRIAN AITCHISON**

*Address:* **NORTHBURN VILLA ALBERT ROAD  
EYEMOUTH  
BERWICKSHIRE  
SCOTLAND  
TD145EW**

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### *Director 1 :*

*Name:* **ANDREW JAMES LETHAM**

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

*Date of Birth:* **14/10/1951**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

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### *Director 2 :*

*Name:* **MR COLIN SHARP  
MCGREGOR**

*Address:* **COLDSTREAM MAINS  
COLDSTREAM  
BERWICKSHIRE  
TD12 4ES**

*Date of Birth:* **12/02/1968**

*Nationality:* **BRITISH**

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 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 23/05/2009**

*Name:* **COLIN MCGREGOR**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 23/05/2009**

*Name:* **ANDREW LETHAM**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/05/2009**

*Authenticated:* **Yes (SC)**