



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/05/2012**

X19O1H63

Company Name: **BORDERFRESH LIMITED**

Company Number: **SC219481**

Date of this return: **23/05/2012**

SIC codes: **46170**

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

Situation of Registered Office: **TOLL BRIDGE ROAD
EYEMOUTH
BERWICKSHIRE
TD14 5GN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. BRIAN**

Surname: **AITCHISON**

Former names:

Service Address: **NORTHBURN VILLA ALBERT ROAD
EYEMOUTH
BERWICKSHIRE
SCOTLAND
TD14 5EW**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **LETHAM**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MR COLIN SHARP**

Surname: **MCGREGOR**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN MCGREGOR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW LETHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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