



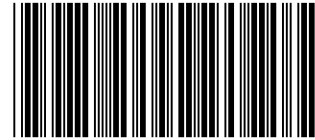
Companies House
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Annual Return

Company Name: **BORAN (UK) LIMITED**

Company Number: **05414681**



X3T20PUE

Received for filing in Electronic Format on the: **25/05/2007**

Company Details

Period Ending: **05/04/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**109 GOAT LANE
ENFIELD
MIDDLESEX
EN1 4UB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **YAGMUR BORAN**

Address: **48 ROMAN WAY
ENFIELD
MIDDLESEX EN1 1EQ**

Director 1:

Name: **ONUR BORAN**
Date of Birth: **20/06/1982**
Nationality: **BRITISH**
Occupation: **SALESMAN**

Address: **48 ROMAN WAY
ENFIELD
MIDDLESEX EN1 1EQ**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2007, 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 05/04/2007

Name: **ONUR BORAN**

Address: **48 ROMAN WAY
ENFIELD
UK EN1 1EQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/05/2007** *Authenticated:* **Yes (E/W)**