



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/11/2008**

Company Name: **BORSUKK LIMITED**

Company Number: **06390678**

Company Details

Period Ending: **04/10/2008**

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

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OLD COURT HOUSE
26A CHURCH STREET
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2LY**

Details of Officers of the Company

Company Secretary 1:

Name: **KLEMENTEYNA DE STERNBERG**
STOJALOWSKA
Address: **7 THE HEDGEROWS**
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 5FD

Director 1 :

Name: **PAWEL DE STERNBERG**
STOJALOWSKI
Address: **7 THE HEDGEROWS**
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 5FD

Date of Birth: **07/03/1982** *Nationality:* **British** *Occupation:* **DIRECTOR**

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	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 04/10/2008

Name:

PAWEL DE STERNBERG STOJALOWSKI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/11/2008**

Authenticated: **Yes (E/W)**