



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/11/2010**

**XV2R9OTB**

*Company Name:* **BORJESSON M.K. LTD.**

*Company Number:* **03874858**

*Date of this return:* **29/10/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **83 ALBERT ROAD  
BAGSHOT  
SURREY  
UNITED KINGDOM  
GU19 5QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **INGER KRISTINA**  
  
*Surname:* **BRAMSTORP BORJESSON**

*Former names:*

*Service Address:* **DOMAINE DE STE CROIX CHEMIN DE BASSAQUETS  
F-84 220 ROUSSILLON  
FRANCE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ROLF LIBERT**

*Surname:*                **BORJESSON**

*Former names:*

*Service Address:*        **FLAT 509/ 510  
65 HOPTON STREET  
LONDON  
SE1 9GZ**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **27/09/1942**

*Nationality:*    **SWEDISH**

*Occupation:*    **CEO**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **INGER KRISTINA**

*Surname:* **BRAMSTORP BORJESSON**

*Former names:*

*Service Address:* **BANKSIDE LOFTS 509 65 HOPTON STREET  
LONDON  
SE1 9GZ**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **08/01/1948** *Nationality:* **SWEDISH**

*Occupation:* **PROJECTS DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-10-29  
*Name:* ROLF LIBERT BORJESSON

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-29  
*Name:* INGER KRISTINA BRAMSTORP BORJESSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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