



Companies House
— for the record —

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Annual Return



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

Company Number: **03874858**

Company Details

Period Ending: **29/10/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**BANKSIDE LOFTS 509 65
HOPTON STREET
LONDON
SE1 9GZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **INGER KRISTINA BRAMSTORP
BORJESSON** *Address:* **BANKSIDE LOFTS 509 65 HOPTON
STREET
LONDON
SE1 9GZ**

Director 1 :

Name: **MR ROLF LIBERT
BORJESSON** *Address:* **FLAT 509/ 510
65 HOPTON STREET
LONDON
SE1 9GZ**

Date of Birth: **27/09/1942** *Nationality:* **SWEDISH** *Occupation:* **CEO**

Director 2 :

Name: **INGER KRISTINA
BRAMSTORP BORJESSON** *Address:* **BANKSIDE LOFTS 509 65 HOPTON
STREET
LONDON
SE1 9GZ**

Date of Birth: **08/01/1948** *Nationality:* **SWEDISH** *Occupation:* **PROJECTS 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2008 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 29/10/2008

Name: **ROLF LIBERT BORJESSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/10/2008

Name: **INGER KRISTINA BRAMSTORP BORJESSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2008**

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