

AR01 (ef)

Annual Return



X4

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15/10/2015

Company Name:

BORN I.D. LTD

Company Number:

07033433

Date of this return:

16/08/2015

SIC codes:

46420

68320

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O AJP ACCOUNTANTS

9 BRENTON BUSINESS COMPLEX BOND STREET

BURY

LANCASHIRE

BL9 7BE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JASON IAN

Surname: WALSHAW

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: **/12/1972 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1
Aggregate nominal 1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS, ENTITLED TO A DIVIDEND

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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: JASON WALSHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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