



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BORISSA LIMITED**

Company Number: **04330385**

Date of this return: **28/11/2011**

SIC codes: **68320**

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

Situation of Registered Office: **PARK HOUSE
26 NORTH END ROAD
LONDON
NW11 7PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA**

Surname: **DAVIES**

Former names:

Service Address: **11 ST JOHNS STREET
CROWTHORNE
BERKSHIRE
RG45 7NJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY JOSEPH**

Surname: **FLANAGAN**

Former names:

Service Address: **37 FOLEY ROAD
CLAYGATE
SURREY
KT10 0LU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/11/1965** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2011 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: **HAPPYBADGE PROJECTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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