



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XP1YDB4D**

*Received for filing in Electronic Format on the: 29/06/2009*

*Company Name:* **BORDER FIRE SERVICES LTD**

*Company Number:* **06257651**

---

### *Company Details*

*Period Ending:* **23/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7420**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**59 WOODCOCK CLOSE  
ABBEYDALE  
GLOS  
GL4 4WT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KATHERINE HINTON**

*Address:* **TOP LODGE TWO BRIDGES  
BLAKENEY  
GLOUCESTERSHIRE  
GL15 4AF**

---

*Director 1 :*

*Name:* **MICHAEL JOHN ROSER**

*Address:* **59 WOODCOCK CLOSE  
ABBEYDALE  
GLOS  
GL4 4WT**

*Date of Birth:* **16/03/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Director 2 :*

*Name:* **ROSEMARY JOY ROSER**

*Address:* **59 WOODCOCK CLOSE  
ABBEYDALE  
GLOS  
GL4 4WT**

*Date of Birth:* **13/12/1947**

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 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 23/05/2009**

*Name:* **MICHAEL ROSER**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 23/05/2009**

*Name:* **ROSEMARY ROSER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/06/2009**

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