

# **AR01** (ef)

### **Annual Return**



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Received for filing in Electronic Format on the:

16/10/2015

Company Name:

BORO CONSULTING LTD

Company Number:

09235194

Date of this return:

25/09/2015

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

**56 BRIDLE ROAD** 

**PINNER** 

MIDDLESEX ENGLAND HA5 2SH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JULIAN

Surname: DIMAURO

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/05/1966 Nationality: ENGLISH

Occupation: BUSINESS MANAGEMENT

**CONSULTING** 

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capit	al (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 25/09/2015 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: JULIAN DIMAURO

#### Authorisation

Authenticated

This form was authorised by one of the following:

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