



Companies House

AR01 (ef)

Annual Return



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Company Name: **BORDER BUSINESS SYSTEMS LIMITED**

Company Number: **01515822**

Date of this return: **05/09/2015**

SIC codes: **62012**

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

Situation of Registered Office: **HIGH STREET
FARNDON
CHESTER
CHESHIRE
CH3 6PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHIRLEY ANN**

Surname: **CARTER**

Former names:

Service Address: **THE GREAVES
THREAPWOOD
MALPAS
SY14 7AR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT JAMES**

Surname: **CARTER**

Former names:

Service Address: **THE GREAVES
THREAPWOOD
MALPAS
SY14 7AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1946** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHIRLEY ANN**

Surname: **CARTER**

Former names:

Service Address: **THE GREAVES
THREAPWOOD
MALPAS
SY14 7AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1946** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CURTIS**

Surname: **MORGAN**

Former names:

Service Address: **MOORSIDE 1 PARK LANE COURT
ROSSETT
WREXHAM
CLWYD
WALES
LL12 0BQ**

Country/State Usually Resident: **WALES**

Date of Birth: **30/08/1963** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **CURTIS MORGAN**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES CARTER**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY ANN CARTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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