



*Companies House*  
— for the record —

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

**Annual Return**



**XGV8ZDPH**

*Received for filing in Electronic Format on the: 30/09/2009*

*Company Name:* **BROXSON LIMITED**

*Company Number:* **02229984**

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### *Company Details*

*Period Ending:* **13/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ENTERPRISE HOUSE  
BEESON'S YARD, BURY  
LANE  
RICKMANSWORTH  
HERTS  
UNITED KINGDOM  
WD3 1DS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ASSOCIATION CFAOP**

*Address:* **APT 050 RESIDENCE DU PALACE  
GSTAAD  
SWITZERLAND  
3780**

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*Director 1 :*

*Name:* **ASSOCIATION CFAOP**

*Address:* **APT 050 RESIDENCE DU PALACE  
GSTAAD  
SWITZERLAND  
3780**

*Date of Birth:*

*Nationality:* **British**

*Occupation:*

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*Director 2 :*

*Name:* **MRS DELMAS FRANCINE**

*Address:* **RESIDENCE PALACE 52  
GSTAAD  
SWITZERLAND  
3780**

*Date of Birth:* **12/05/1948**    *Nationality:* **Italian**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i>           | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|---------------------------------|------------------------------------|---|
| <b>ORDINARY GBP1 SHARES 'A'</b> | <b>2</b>                           | <b>GBP2</b>   |
| <i>TOTALS</i>                   |                                    |   |
|                                 | <b>2</b>                           | <b>GBP2.000</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY GBP1 SHARES 'A' Shares held as at 13/08/2009**

*Name:* **ASSOCIATION CFAOP**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY GBP1 SHARES 'A' Shares held as at 13/08/2009**

*Name:* **DELMAS FRANCINE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/09/2009**

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