



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **BROXSON LIMITED**

Company Number: **02229984**

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**

Director 1 :

Name: **ASSOCIATION CFAOP**

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

Date of Birth:

Nationality: **British**

Occupation:

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

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:

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)**