



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XUZSWUU2**

*Company Name:* **BRAXTON CONSULTANTS LIMITED**

*Company Number:* **05413713**

*Date of this return:* **05/04/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **1-5 LILLIE ROAD  
LONDON  
UNITED KINGDOM  
SW6 1TX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LEGAL SECRETARIES LIMITED**

*Registered or  
principal address:* **10 CROMWELL PLACE  
SOUTH KENSINGTON  
LONDON  
SW7 2JN**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **3368723**

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## *Company Director 1*

*Type:* **Corporate**  
*Name:* **SUBSCRIBER DIRECTORS LIMITED**

*Registered or  
principal address:* **10 CROMWELL PLACE  
SOUTH KENSINGTON  
LONDON  
SW7 2JN**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **4809767**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

"ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE"

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-04-05  
*Name:* SUBSCRIBER DIRECTORS LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-05  
*Name:* SUBSCRIBER SECRETARIES LIMITED

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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