



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRAXTON CAPITAL LTD.**

Company Number: **05773894**

Date of this return: **11/05/2012**

SIC codes: **99999**

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

Situation of Registered Office: **ALBANY HOUSE STATION PATH
STAINES
MIDDLESEX
UNITED KINGDOM
TW18 4LW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRAXTON REIT LTD.**

*Registered or
principal address:* **ALBANY HOUSE STATION PATH
STAINES
MIDDLESEX
UNITED KINGDOM
TW18 4LW**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **5473073**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. SALVADOR**

Surname: **TRINXET LLORCA**

Former names:

Service Address: **ALBANY HOUSE
STATION PATH
STAINES
MIDDLESEX
TW18 4LW**

Country/State Usually Resident: **SPAIN**

Date of Birth: **26/03/1966**

Nationality: **SPANISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **BRAXTON GROUP 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.