



*Companies House*  
— for the record —

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

**Annual Return**



**XAP649HW**

*Received for filing in Electronic Format on the:* **01/05/2009**

*Company Name:* **PROXIN LIMITED**

*Company Number:* **03904183**

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### *Company Details*

*Period Ending:* **18/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**46 SUTHERLAND PLACE  
LONDON  
W2 5BY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUE MULLINS**

*Address:* **VENNACOTT FARM BLACKDOWN  
BEAMINSTER  
DORSET  
DT8 3LE**

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*Director 1 :*

*Name:* **KATARZYNA ROBINSKA**

*Address:* **46 SUTHERLAND PLACE  
LONDON  
W2 5BY**

*Date of Birth:* **19/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**990 ORDINARY Shares held as at 18/04/2009**

*Name:*

**KATARZYNA ROBINSKA**

*Address:*

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*Shareholding 2:*

**10 ORDINARY Shares held as at 18/04/2009**

*Name:*

**RODNEY HODGES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/05/2009**

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