



Companies House
— for the record —

AR01 (ef)

Annual Return



XLTSBJEB

Received for filing in Electronic Format on the: **23/04/2010**

Company Name: **PROXIN LIMITED**

Company Number: **03904183**

Date of this return: **18/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **46 SUTHERLAND PLACE
LONDON
W2 5BY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SUE**

Surname: **MULLINS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **KATARZYNA**

Surname: **ROBINSKA**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
<i>Prescribed particulars</i>	STANDARD RIGHTS		

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 18/04/2010 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

990 ORDINARY Shares held as at 18/04/2010

Name: **KATARZYNA ROBINSKA**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 18/04/2010

Name: **RODNEY HODGES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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