



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1A3KHZD**

*Company Name:* **THE BUREAUX LIMITED**

*Company Number:* **04004842**

*Date of this return:* **31/05/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **5TH FLOOR LEON HOUSE  
233 HIGH STREET  
CROYDON  
SURREY  
CR9 9AF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**GROUND FLOOR ABACUS HOUSE  
33 GUTTER LANE  
LONDON  
UNITED KINGDOM  
EC2V 8AS**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LOUISA ELIZABETH**

*Surname:* **VOSS**

*Former names:*

*Service Address:* **GROUND FLOOR ABACUS HOUSE 33 GUTTER LANE  
LONDON  
UNITED KINGDOM  
EC2V 8AS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN ANTONY**

*Surname:*                            **COOPER**

*Former names:*

*Service Address:*                **82 CUMBERLAND MILLS SQUARE  
LONDON  
E14 3BJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/07/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TONY**

*Surname:* **O'DWYER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/04/1970** *Nationality:* **IRISH**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER FORBES FINANCIAL SERVICES AFFINITY LIMITED**

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## *Authorisation*

*Authenticated*

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

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