



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/10/2012**

Company Name: **BROXSON LIMITED**

Company Number: **02229984**

Date of this return: **13/08/2012**

SIC codes: **96090**

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

Situation of Registered Office: **ENTERPRISE HOUSE BEESON'S YARD, BURY LANE
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 1DS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ASSOCIATION CFAOP**

*Registered or
principal address:* **APT 050 RESIDENCE DU PALACE
GSTAAD
SWITZERLAND
3780**

Non European Economic Area (EEA) Company

Legal Form: **NON-PROFIT ORGANISATION**
Law Governed: **SWISS CIVIL CODE**
Register Location:
Registration Number:

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DELMAS**

Surname: **FRANCINE**

Former names:

Service Address: **RESIDENCE PALACE 52
GSTAAD
SWITZERLAND
3780**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **12/05/1948** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director

Type: **Corporate**
Name: **ASSOCIATION CFAOP**

*Registered or
principal address:* **APT 050 RESIDENCE DU PALACE
GSTAAD
SWITZERLAND
3780**

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Law Governed: **SWISS CIVIL CODE**
Register Location:
Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
	'A'	<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2012 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 GBP1 SHARES 'A' shares held as at the date of this return**
Name: **ASSOCIATION CFAOP**

Shareholding 2 : **1 ORDINARY GBP1 SHARES 'A' shares held as at the date of this return**
Name: **DELMAS FRANCINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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