



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X5XV2N6P**

*Company Name:* **BROXSON LIMITED**

*Company Number:* **02229984**

*Date of this return:* **13/08/2010**

*SIC codes:* **9305**

*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:*

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*Company Director*    ***I***

*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**

## *Non European Economic Area (EEA) Company*

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES 'A'</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2010 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* : 1 ORDINARY GBP1 SHARES 'A' shares held as at 2010-08-13  
*Name:* ASSOCIATION CFAOP

*Shareholding 2* : 1 ORDINARY GBP1 SHARES 'A' shares held as at 2010-08-13  
*Name:* DELMAS FRANCINE

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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.