



Companies House
— for the record —

AR01 (ef)

Annual Return



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

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Company Name: **ROXLAND ASSOCIATES LIMITED**

Company Number: **02995570**

Date of this return: **26/11/2012**

SIC codes: **74990**

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

Situation of Registered Office: **YORK HOUSE
1 SEAGRAVE ROAD
LONDON
SW6 1RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN CAROL**

Surname: **MOXON**

Former names:

Service Address: **7 AVENUE ROAD
BRENTFORD
MIDDLESEX
TW8 9NS**

Company Director 1

Type: **Person**
Full forename(s): **MRS DEBORAH ANN**

Surname: **CONSTANTINE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/08/1972** Nationality: **UK**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
USUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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 : **90 ORDINARY shares held as at the date of this return**
Name: **ROXLAND GROUP LTD**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **DEBORAH CONSTANTINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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