Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/12/2013**

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Company Name:	**ROXLAND ASSOCIATES LIMITED**
Company Number:	**02995570**
Date of this return:	**26/11/2013**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

USUAL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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.