



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XAW8IT6S**

*Company Name:* **BUISSON ASSOCIATES LIMITED**

*Company Number:* **05411092**

*Date of this return:* **01/04/2011**

*SIC codes:* **7222**  
**7414**

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

*Situation of Registered Office:* **12 RENDLESHAM WAY**  
**CHORLEYWOOD**  
**LONDON**  
**WD3 5HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KIM KAREN**

*Surname:* **BUISSON**

*Former names:*

*Service Address:* **12 RENDLESHAM WAY  
CHORLEYWOOD  
HERTFORDSHIRE  
WD3 5HS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **KIM KAREN**

*Surname:*                           **BUISSON**

*Former names:*

*Service Address:*                **12 RENDLESHAM WAY  
CHORLEYWOOD  
HERTFORDSHIRE  
WD3 5HS**

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

*Date of Birth:*    **26/05/1966**                                *Nationality:*    **DUTCH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RORY GRAHAM**

*Surname:* **BUISSON**

*Former names:*

*Service Address:* **12 RENDLESHAM WAY  
CHORLEYWOOD  
LONDON  
WD3 5HS**

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

*Date of Birth:* **30/10/1965** *Nationality:* **IRISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>ORDINARY SHARES</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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 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* : 8 ORDINARY shares held as at 2011-04-01  
*Name:* RORY BUISSON

*Shareholding 2* : 2 ORDINARY shares held as at 2011-04-01  
*Name:* KIM BUISSON

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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.