



Companies House

AR01 (ef)

Annual Return



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X369IMYR

Company Name: **BUISSON ASSOCIATES LIMITED**

Company Number: **05411092**

Date of this return: **01/04/2014**

SIC codes: **62020**

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

Situation of Registered Office: **12 RENDLESHAM WAY
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
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)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 : **8 ORDINARY shares held as at the date of this return**
Name: **RORY BUISSON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **KIM BUISSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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