



Companies House
— for the record —

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Annual Return



XWYQJZ87

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Company Name: **BUISSON ASSOCIATES LIMITED**

Company Number: **05411092**

Company Details

Period Ending: **01/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**12 RENDLESHAM WAY
CHORLEYWOOD
LONDON
WD3 5HS**

Details of Officers of the Company

Company Secretary 1:

Name: **KIM KAREN BUISSON**

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

Director 1 :

Name: **KIM KAREN BUISSON**

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

Date of Birth:

26/05/1966

Nationality:

DUTCH

Occupation:

DIRECTOR

Director 2 :

Name: **RORY GRAHAM BUISSON**

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

Date of Birth:

30/10/1965

Nationality:

IRISH

Occupation:

CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8 ORDINARY Shares held as at 01/04/2008

Name: **RORY BUISSON**
Address: **. 12 RENDLESHAM WAY
CHORLEYWOOD
HERTS
WD3 5HS**

Shareholding 2:

2 ORDINARY Shares held as at 01/04/2008

Name: **KIM BUISSON**
Address: **. 12 RENDLESHAM WAY
CHORLEYWOOD
HERTS
WD3 5HS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/04/2008**

Authenticated: **Yes (E/W)**