



Companies House
— for the record —

363a_(ef)

Annual Return



XF30BA00

Received for filing in Electronic Format on the: 20/05/2009

Company Name: **BREAKWAY CLOTHING LIMITED**

Company Number: **01357054**

Company Details

Period Ending: **17/05/2009**

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

Principal Business Activities:

SIC codes:

7012

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ALEXANDER HOUSE 3
SHAKESPEARE ROAD
FINCHLEY
LONDON
N3 1XE**

Details of Officers of the Company

Company Secretary 1:

Name: **SHEILA ANNE HORGAN**

Address: **ROTHWELL YOUNGS END BLACKLEY
LANE
BRAINTREE
ESSEX
CM77 8QW**

Director 1 :

Name: **JOHN HORGAN**

Address: **ROTHWELL YOUNGS END BLACKLEY
LANE
BRAINTREE
ESSEX
CM77 8QW**

Date of Birth: **28/12/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2 :

Name: **SHEILA ANNE HORGAN**

Address: **ROTHWELL YOUNGS END BLACKLEY
LANE
BRAINTREE
ESSEX
CM77 8QW**

Date of Birth: **29/01/1951**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 17/05/2009

Name: **JOHN HORGAN**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 17/05/2009

Name: **SHEILA HORGAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2009**

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