



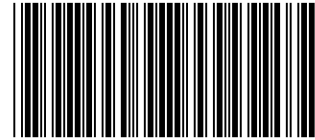
Companies House
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Annual Return

Company Name: **BREAKLOOSE LIMITED**

Company Number: **04054701**



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Received for filing in Electronic Format on the: **01/09/2005**

Company Details

Period Ending: **17/08/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**FLAT 5 132-136
WARDOUR STREET
LONDON
W1F 8ZR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Director 1:

Name: **ANDREW ROBERT BURY**
Date of Birth: **09/03/1974**
Nationality: **BRITISH**
Occupation: **NONE**

Address: **25 CAMDEN WAY
KINGSWINFORD
WEST MIDLANDS DY6 7SE**

Director 2:

Name: **SOPHIE WONG**
Date of Birth: **22/02/1977**
Nationality: **BRITISH**
Occupation: **NONE**

Address: **FLAT 5 132-136 WARDOUR
STREET
LONDON W1F 8ZR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/08/2005

Name: **ANDREW ROBERT BURY**

Address: **25 CAMDEN WAY
KINGSWINFORD WEST MIDLANDS DY6 7SE**

Shareholding 2:

1 ORDINARY Shares held as at 17/08/2005

Name: **SOPHIE WONG**

Address: **FLAT 5 132-136 WARDOUR STREET
LONDON W1F 8ZR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/09/2005** *Authenticated:* **Yes (E/W)**