



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BREAKLOOSE LIMITED**

Company Number: **04054701**

Date of this return: **17/08/2011**

SIC codes: **7487**
9231

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

Situation of Registered Office: **1B WINDERMERE ROAD**
LONDON
N19 5SG

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW ROBERT**

Surname: **BURY**

Former names:

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

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

Date of Birth: **09/03/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **SOPHIE**

Surname: **WONG**

Former names:

Service Address: **1B WINDERMERE ROAD
LONDON
N19 5SG**

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

Date of Birth: **22/02/1977**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 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 : 1 ORDINARY shares held as at 2011-08-17
Name: ANDREW ROBERT BURY

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-17
Name: SOPHIE WONG

Authorisation

Authenticated

This form was authorised by one of the following:

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