



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Pacific Breeze Limited**

Company Number: **04455605**

Date of this return: **06/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **SPECTRUM HOUSE 2B SUTTONS LANE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM12 6RJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE EDWARD BURNETT**

Surname: **CLIFTON**

Former names:

Service Address: **36 MILL PARK AVENUE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM12 6HO**

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

Date of Birth: **02/06/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS - YES EQUITY - YES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2011 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 : 100 ORDINARY shares held as at 2011-06-06
Name: GEORGE EDWARD BURNETT CLIFTON

Shareholding 2 : 0 ORDINARY shares held as at 2011-06-06
100 shares transferred on 2011-01-11
Name: POOLE NOMINEES II LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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