



Companies House

AR01 (ef)

Annual Return



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X497TMNS

Company Name: **Breakthroo Ltd**

Company Number: **04457050**

Date of this return: **07/06/2015**

SIC codes: **60100**

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

Situation of Registered Office: **INNOVATIONS HOUSE 19 STAPLE GARDENS
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 8SR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FINANCE INNOVATIONS LIMITED**

*Registered or
principal address:* **INNOVATIONS HOUSE 19 STAPLE GARDENS
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 8SR**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03479375**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **GRIFFITHS**

Former names:

Service Address: **4 BERTHWIN STREET
CARDIFF
UNITED KINGDOM
CF11 9JH**

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

Date of Birth: **29/11/1969** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR STEPHEN JOHN GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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