



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BREATHE MARKETING LIMITED**

Company Number: **04772930**

Date of this return: **21/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **SUITE 1 ROYAL HOUSE
STATION ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 1AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**

Surname: **HOCKING**

Former names:

Service Address: **8 HUNTERSCHASE
CAVERSHAM
READING
BERKSHIRE
RG4 7XE**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY RICHARD**

Surname: **HOCKING**

Former names:

Service Address: **61 KINGS ROAD
CAVERSHAM
READING
BERKSHIRE
RG4 8DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1956**

Nationality: **BRITISH**

Occupation: **DESIGNER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES OF THE SAME CLASS HAVE THE SAME VOTING RIGHTS

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 21/05/2011 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 2011-05-21
Name: G R HOCKING

Authorisation

Authenticated

This form was authorised by one of the following:

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