



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/09/2008**

Company Name: **BREEZE TECHNOLOGIES LTD**

Company Number: **04866378**

Company Details

Period Ending: **14/08/2008**

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

Principal Business Activities:

SIC codes:

3002

3230

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE P I PARTNERSHIP
BATH BREWERY
TOLLBRIDGE ROAD
BATH
AVON
BA1 7DE**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE ELIZABETH CROFTS**

Address: **20 LINDFORD ROAD
BISHOPDOWN
SALISBURY
SP1 3WX**

Director 1 :

Name: **KEVIN MARTIN CROFTS**

Address: **20 LINDFORD ROAD
BISHOPDOWN
SALISBURY
SP1 3WX**

Date of Birth:

12/06/1964

Nationality:

BRITISH

Occupation:

SOFTWARE ENGINEER

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	602	GBP602

TOTALS

602

GBP602

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

602 ORDINARY Shares held as at 14/08/2008

Name:

KEVIN CROFTS

Address:

**20 LINDFORD ROAD
BISHOPDOWN
SALISBURY
SP1 3WX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2008**

Authenticated: **Yes (E/W)**