



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BREEZE TECHNOLOGIES LTD**

Company Number: **04866378**

Date of this return: **14/08/2013**

SIC codes: **26200**

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

Situation of Registered Office: **THE P I PARTNERSHIP BATH BREWERY
TOLLBRIDGE ROAD
BATH
AVON
BA1 7DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE ELIZABETH**

Surname: **CROFTS**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **KEVIN MARTIN**

Surname: **CROFTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1964** Nationality: **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	602
		<i>Aggregate nominal value</i>	602
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	602
		<i>Total aggregate nominal value</i>	602

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2013 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 : **602 ORDINARY shares held as at the date of this return**
Name: **KEVIN CROFTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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