



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BREATHE TECHNOLOGY LIMITED**

Company Number: **04991042**

Date of this return: **10/12/2011**

SIC codes: **62020**

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

Situation of Registered Office: **THE WORKPLACE OAKINGTON ROAD
GIRTON
CAMBRIDGE
CAMBRIDGESHIRE
CB3 0QH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS KIRSTY**

Surname: **VAN ASWEGEN**

Former names:

Service Address: **3 QUEENS WAY
HAVERHILL
SUFFOLK
CB9 9AR**

Company Director **1**

Type: **Person**

Full forename(s): **MR CRAIG**

Surname: **VAN ASWEGEN**

Former names:

Service Address: **3 QUEENS WAY
HAVERHILL
SUFFOLK
CB9 9AR**

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

Date of Birth: **20/01/1980**

Nationality: **DUTCH/SOUTH AFRICAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL OF THE SHARES IN ISSUE HAVE EQUAL RIGHTS TO VOTING, DIVIDENDS AND PARTICIPATION IN CAPITAL DISTRIBUTION. NO SHARES ARE SUBJECT TO REDEMPTION AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2011 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 : 1000 ORDINARY shares held as at the date of this return
Name: CRAIG VAN ASWEGEN

Authorisation

Authenticated

This form was authorised by one of the following:

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