



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/03/2008**

Company Name: **BREAKOUT DESIGN LIMITED**

Company Number: **05380434**

Company Details

Period Ending: **02/03/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**MIDDAY COURT 20-24
BRIGHTON ROAD
SUTTON
SURREY
SM2 5BN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LAUREN ANN ARNOLD**

Address: **43 WAVERLEY ROAD
EPSOM
SURREY
KT17 2LJ**

Director 1 :

Name: **KEITH PETER ARNOLD**

Address: **43 WAVERLEY ROAD
EPSOM
SURREY
KT17 2LJ**

Date of Birth:

17/06/1972

Nationality:

BRITISH

Occupation:

DESIGN 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> |
|-----------------------|------------------------------------|---|
| ORD | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORD Shares held as at 02/03/2008

Name:

KEITH ARNOLD

Address:

**43 WAVERLEY ROAD
EPSOM
SURREY
KT17 2LJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/03/2008**

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