Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/04/2014**

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Company Name:	**BREAKOUT DESIGN LIMITED**
Company Number:	**05380434**
Date of this return:	**02/03/2014**
SIC codes:	**41201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MIDDAY COURT** **20-24 BRIGHTON ROAD** **SUTTON** **SURREY** **SM2 5BN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LAUREN ANN**

Surname: **ARNOLD**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **KEITH PETER**

Surname: **ARNOLD**

Former names:

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

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

Date of Birth: **17/06/1972** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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 : **60 ORD shares held as at the date of this return**
Name: **KEITH ARNOLD**

Shareholding 2 : **40 ORD shares held as at the date of this return**
Name: **LAUREN ARNOLD**

Authorisation

Authenticated

This form was authorised by one of the following:

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