



Companies House

AR01 (ef)

Annual Return



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X46BPLHF

Company Name: **BREAKOUT DESIGN LIMITED**

Company Number: **05380434**

Date of this return: **02/03/2015**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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.