



Companies House

AR01 (ef)

Annual Return



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Company Name: **BREAKWATER IT LIMITED**

Company Number: **05401087**

Date of this return: **22/03/2015**

SIC codes: **62090**

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

Situation of Registered Office: **20 MERIDIAN WAY
MERIDIAN BUSINESS PARK
NORWICH
NORFOLK
NR7 0TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER ANTHONY GRANT**

Surname: **DAVIES**

Former names:

Service Address: **7 CHRISTCHURCH ROAD
NORWICH
NORFOLK
NR2 2AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1958** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN PAUL**

Surname: **GOSTLING**

Former names:

Service Address: **32 BRITON WAY
WYMONDHAM
NORFOLK
ENGLAND
NR18 0TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS, RIGHT TO PARTICIPATE IN A DIVIDEND AND THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75000
		<i>Total aggregate nominal value</i>	75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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 : **75000 ORDINARY shares held as at the date of this return**
Name: **PETER DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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