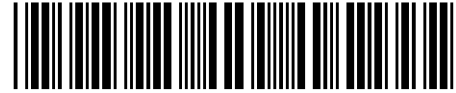




Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/08/2012**

Company Name: **SLEEPBREEZE LIMITED**

Company Number: **05529536**

Date of this return: **05/08/2012**

SIC codes: **47540**
82990

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

Situation of Registered Office: **C/O HW CHARTERED ACCOUNTANTS**
30 CAMP ROAD
FARNBOROUGH
HAMPSHIRE
GU14 6EW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JILLIAN MARY**

Surname: **BUXTON**

Former names:

Service Address: **18 BROADLANDS CLOSE
BENTLEY
HAMPSHIRE
ENGLAND
GU10 5LE**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW CHARLES**

Surname: **BUXTON**

Former names:

Service Address: **18 BROADLANDS CLOSE
BENTLEY
HAMPSHIRE
GU10 5LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1964** *Nationality:* **BRITISH**

Occupation: **PRODUCT INNOVATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND FULL RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW BUXTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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