



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SLEEPBREEZE LIMITED**

*Company Number:* **05529536**

*Date of this return:* **05/08/2014**

*SIC codes:* **47540**  
**82990**

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

*Situation of Registered Office:* **C/O C/O HAINES WATTS**  
**30 CAMP ROAD**  
**FARNBOROUGH**  
**HAMPSHIRE**  
**ENGLAND**  
**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  
FARNHAM  
SURREY  
ENGLAND  
GU10 5LE**

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW BUXTON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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