



Companies House
— for the record —

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Annual Return



XZ08N887

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Company Name: **BREEZE CAPSULE LTD**

Company Number: **06513358**

Company Details

Period Ending: **26/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**35 PAUL STREET
LONDON
EC2A 4UQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR WILLIAM WING HIN LEE** *Address:* **19 FERNDOWN LODGE
260 MANCHESTER ROAD
DOCKLANDS
LONDON
UNITED KINGDOM
E14 3GL**

Director 1 :

Name: **DR JEFFREY HAU** *Address:* **11 GREYCOAT GARDENS
LONDON
UNITED KINGDOM
SW1P 2QA**

Date of Birth: **10/06/1979** *Nationality:* **BRITISH** *Occupation:* **SOFTWARE DEVELOPER**

Director 2 :

Name: **MR WILLIAM WING HIN LEE** *Address:* **19 FERNDOWN LODGE
260 MANCHESTER ROAD
DOCKLANDS
LONDON
UNITED KINGDOM
E14 3GL**

Date of Birth: **10/08/1978** *Nationality:* **BRITISH** *Occupation:* **TECHNICAL MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 26/02/2009

Name: **WILLIAM LEE**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 26/02/2009

Name: **JEFFREY HAU**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

Authenticated: **Yes (E/W)**