



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NRVZSG

Received for filing in Electronic Format on the: **14/12/2012**

Company Name: **ADVISER BREAKTHROUGH MARKETING SOLUTIONS LTD**

Company Number: **06751298**

Date of this return: **18/11/2012**

SIC codes: **82200**

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

Situation of Registered Office: **4 CHEVRON BUSINESS PARK
LIME KILN LANE HOLBURY
SOUTHAMPTON
SO45 2QL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**4 CHEVRON BUSINESS PARK, LIMEKILN LANE
HOLBURY
SOUTHAMPTON
UNITED KINGDOM
SO45 2QL**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA CHRISTINE**

Surname: **CADDE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL MICHAEL**

Surname: **CADDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS DIVIDEND RIGHTS EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 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 : 49999 ORDINARY shares held as at the date of this return
Name: NICOLA CHRISTINE CADDE

Shareholding 2 : 50001 ORDINARY shares held as at the date of this return
Name: PAUL MICHAEL CADDE

Authorisation

Authenticated

This form was authorised by one of the following:

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