



Companies House
— for the record —

AR01 (ef)

Annual Return



XT0XBKCU

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Company Name: **SHOREBREAK LTD**

Company Number: **06791874**

Date of this return: **15/01/2010**

SIC codes: **7011**

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

Situation of Registered Office: **72 PENTYLA BAGLAN ROAD,
PORT TALBOT,
WEST GLAMORGAN
SA12 8AD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER EDWARD**
Surname: **DENDLE**
Former names:
Service Address: **2 CASWELL DRIVE**
 CASWELL
 SWANSEA
 SA3 4RJ

Country/State Usually Resident: **WALES**

Date of Birth: **28/08/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR WILLIAM PAUL**
Surname: **DENDLE**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **WALES**

Date of Birth: **08/12/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS. REDEMPTION AT OPTION OF MEMBER OR COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 15/01/2010

Name: **WILLIAM DENDLE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/01/2010

Name: **ELIZABETH DENDLE**

Address:

Shareholding : 3

2 ORDINARY Shares held as at 15/01/2010

Name: **CHRISTOPHER DENDLE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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