



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKABVLP7

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*Company Name:* **STEELBREEZE LIMITED**

*Company Number:* **06914175**

*Date of this return:* **22/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **MARGARETTS STONEBRIDGE FIELDS  
SHALFORD  
GUILDFORD  
SURREY  
GU4 8EE**

Officers of the company

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JACQUI**  
*Surname:*                         **MESQUITA-MORRIS**  
*Former names:*  
*Service Address:*                **MARGARETTS STONEBRIDGE FIELDS**  
   **SHALFORD**  
   **GUILDFORD**  
   **SURREY**  
   **GU4 8EE**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID**  
*Surname:*                         **MESQUITA-MORRIS**  
*Former names:*  
*Service Address:*                **MARGARETTS STONEBRIDGE FIELDS**  
   **SHALFORD**  
   **GUILDFORD**  
   **SURREY**  
   **GU4 8EE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/07/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	ALL ISSUED SHARES OF THE COMPANY RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DIVIDENDS, THE WINDING UP OF THE COMPANY AND IN ALL OTHER MATTERS.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 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 22/05/2010**

*Name:* **DAVID MESQUITA-MORRIS**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 22/05/2010**

*Name:* **JACQUI MESQUITA-MORRIS**

*Address:*

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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.