



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BREATHSCAN INTERNATIONAL (GLOBAL) LIMITED**

Company Number: **07607684**

Date of this return: **18/04/2012**

SIC codes: **96040**

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

Situation of Registered Office: **C/O SPRING LAW 65 CHANDOS PLACE
LONDON
UNITED KINGDOM
WC2N 4HG**

Single Alternative Inspection Location (SAIL)

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

**RICHMOND TERRACE 49 LONDON ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1DT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HUGH JAMES FRANCIS**

Surname: **ROBINSON**

Former names:

Service Address: **RICHMOND TERRACE 49 LONDON ROAD
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1DT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/02/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **KEVIN WILLIAM**

Surname: **WRIGHT**

Former names:

Service Address: **69 WEST END LANE
ESHER
SURREY
UNITED KINGDOM
KT10 8LF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BREATHSCAN INTERNATIONAL (GUERNSEY) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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