



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DYN148**

*Company Name:* **BREATHE FINANCIAL SERVICES LTD**

*Company Number:* **07651706**

*Date of this return:* **31/05/2012**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **60 OLDHAM ROAD  
FAILSWORTH  
MANCHESTER  
GREATER MANCHESTER  
UNITED KINGDOM  
M35 0JD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MISS CECILIA**

*Surname:*                **LAIRD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/12/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCE**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

AN ORDINARY SHAREHOLDER IS ENTITLED TO VOTE. AN ORDINARY SHAREHOLDER GETS A PERCENTAGE OF VOTES IN ACCORDANCE WITH THE NUMBER OF SHARES HELD. AN ORDINARY SHAREHOLDER IS ALSO ENTITLED TO A PAYMENT OF DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* CECILIA LAIRD

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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.