

AR01 (ef)

Annual Return

30/07/2015



X4CRJXMO

Received for filing in Electronic Format on the:

Dreambreak Limited

Company Number: 02015303

Date of this return: **30/06/2015**

SIC codes: **79110**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

LAKEVIEW HOUSE 4 WOODBROOK CRESCENT

BILLERICAY

ESSEX

UNITED KINGDOM

CM12 0EQ

Officers of the company

| Company Director | 1 |
|---------------------------|---------------------------------------|
| Type: | Person |
| Full forename(s): | MRS JULIE |
| | |
| Surname: | BARNETT |
| Former names: | |
| Torner names. | |
| Service Address: | 21 CHELTENHAM DRIVE |
| octvice Haaress. | LEIGH ON SEA |
| | ESSEX |
| | ENGLAND SS9 3EQ |
| | 557 512 |
| | |
| | |
| Country/State Usually Re | esident: ENGLAND |
| Date of Birth: 10/05/1969 | Nationality: BRITISH |
| Occupation: DIRECTOR | · · · · · · · · · · · · · · · · · · · |

Company Director 2

Type: Person

Full forename(s): MR STEVEN KEVIN

Surname: BIRKUMSHAW

Former names:

Service Address: 89 HAMLET COURT ROAD

WESCLIFF ON SEA

ESSEX ENGLAND SS0 7EU

Country/State Usually Resident: ENGLAND

Date of Birth: 29/04/1955 Nationality: BRITISH

Occupation: TRAVEL AGENT

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY 1 GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 15000 15000 1 0 |
|---------------------------|----------------|---|--------------------------|
| Prescribed particulars | | | |
| FULL VOTING RIG | HTS | | |

| Class of shares | ORDINARY 2 | Number allotted | 10000 |
|-------------------|------------|--|------------------|
| Currency | GBP | Aggregate nominal value Amount paid per share Amount unpaid per share | 5000 0.5 0 |
| Prescribed partic | culars | | |
| NO VOTING RIGHT | TS | | |

| Statem | ent of Capita | (Totals) | | |
|----------|---------------|----------------------------------|-------|--|
| Currency | GBP | Total number of shares | 25000 | |
| | | Total aggregate nominal value | 20000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : 15000 ORDINARY 1 shares held as at the date of this return

Name: STEVEN KEVIN BIRKUMSHAW

Shareholding 2 : 10000 ORDINARY 2 shares held as at the date of this return

Name: STEVEN KEVIN BIRKUMSHAW

Authorisation

| Authenticated | unorisation |
|--|---|
| This form was authorised by one of the following | : |
| Director, Secretary, Person Authorised, Charity Co | ommission Receiver and Manager, CIC Manager, Judicial Factor. |
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