



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/01/2010**

Company Name: **SLB BREAKERS LTD**

Company Number: **02085501**

Date of this return: **31/12/2009**

SIC codes: **7415**

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

Situation of Registered Office: **SUITE 1A 7 ALEXANDRA ROAD
FARNBOROUGH
HANTS
GU14 6BU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ELAINE**

Surname: **GIBSON**

Former names:

Service Address: **236 HOLLY ROAD
ALDERSHOT
HAMPSHIRE
GU12 4SE**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL MARTIN**

Surname: **ROTH**

Former names:

Service Address: **3 HURLINGHAM SQUARE
PETERBOROUGH ROAD
LONDON
SW6 3DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NIGEL ROTH HAS HOLDS ALL RIGHTS TO THE ABOVE COMPANY.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

2 ORDINARY Shares held as at 31/12/2009

Name: **NIGEL MARTIN ROTH**

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.