



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/11/2009**

Company Name: **GIVEUSABREAK LIMITED**

Company Number: **04091810**

Date of this return: **17/10/2009**

SIC codes: **6330**

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

Situation of Registered Office: **CASTLE HOUSE
DESBOROUGH ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 2PR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DUNCAN JEREMY GRAHAM**

Surname: **BEVERIDGE**

Former names:

Service Address: **33 NIGHTINGALE ROAD
RICKMANSWORTH
HERTFORDSHIRE
WD3 7DA**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN JAMES**

Surname: **HEBBORN**

Former names:

Service Address: **12 BEECH HOUSE ANCASTLE GREEN
HENLEY ON THAMES
OXON
RG9 1UL**

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

Date of Birth: **28/07/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN FRANCIS**

Surname: **JARVIS**

Former names:

Service Address: **THE OLD MANOR ALDBOURNE
MARLBOROUGH
WILTSHIRE
SN8 2DU**

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

Date of Birth: **15/02/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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 17/10/2009 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:

1 ORDINARY Shares held as at 17/10/2009

Name:

JARVIS HOTELS LTD

Address:

Presenter information

Contact Name:

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.