



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: CATCH THE BREEZE LIMITED

Company Number: 04289604

Date of this return: 18/09/2012

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
6 YEOMANS GATE
CARDINGTON
BEDFORD
BEDFORDSHIRE
MK44 3SF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NAOMI KAY**

Surname: **STEVENS**

Former names:

Service Address: **6 YEOMANS GATE
BEDFORD
BEDFORDSHIRE
MK44 3SF**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN CHARLES**

Surname: **STEVENS**

Former names:

Service Address: **6 YEOMANS GATE
BEDFORD
BEDFORDSHIRE
MK44 3SF**

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

Date of Birth: **14/03/1958** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **M STEVENS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **N STEVENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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