



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BREAKTHROUGH PLUS LIMITED**

Company Number: **04393541**

Date of this return: **13/03/2012**

SIC codes: **70229**
85590

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

Situation of Registered Office: **LONG BARN SCHOOL FARM
DARTINGTON
TOTNES
DEVON
ENGLAND
TQ9 6EB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW RICHARD**

Surname: **CASLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1969**

Nationality: **ENGLISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID MICHAEL**

Surname: **DUGDALL**

Former names:

Service Address: **FAIRFIELDS
HYNETOWN ROAD, STRETE
DARTMOUTH
DEVON
TQ6 0RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1948** *Nationality:* **BRITISH**

Occupation: **CONFLICT MANAGEMENT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS DEBORAH MARY**

Surname: **DUGDALL**

Former names:

Service Address: **FAIRFIELDS
HYNETOWN ROAD, STRETE
DARTMOUTH
DEVON
TQ6 0RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1955** *Nationality:* **WELSH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JACOB DAVID ANGUS**

Surname: **DUGDALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1982**

Nationality: **ENGLISH**

Occupation: **MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID MICHAEL LORANI**

Surname: **VINK**

Former names:

Service Address: **1-17 TORBAY INNOVATION CENTRES
LYMINGTON ROAD
TORQUAY
DEVON
TQ1 4BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1946** *Nationality:* **ENGLISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE TO RANK EQUALLY WITH ALL OTHER ORDINARY SHARES FOR INCOME AND CAPITAL

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 13/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH DUGDALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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