



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XBAZIT7Z**

*Company Name:* **BREAKTHROUGH PLUS LIMITED**

*Company Number:* **04393541**

*Date of this return:* **13/03/2011**

*SIC codes:* **7414**  
**8042**

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

*Situation of Registered Office:* **FAIRFIELDS HYNETOWN ROAD**  
**STRETE**  
**DARTMOUTH**  
**DEVON**  
**TQ6 0RS**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN JOHN**

*Surname:*                         **AMOS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/07/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*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**

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*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 DAVID MICHAEL LORANI**

*Surname:* **VINK**

*Former names:*

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

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

*Date of Birth:* **13/04/1946** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 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 2011-03-13  
*Name:* DEBORAH DUGDALE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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