



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NPBAUJ

Received for filing in Electronic Format on the: **13/12/2012**

Company Name: **DYSLEXIA BREAKTHROUGH LTD**

Company Number: **06027854**

Date of this return: **13/12/2012**

SIC codes: **86900**

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

Situation of Registered Office: **6 BIRNAM CLOSE, RIPLEY
WOKING
SURREY
GU23 6JH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**60 GROVE LANE
LONDON
UNITED KINGDOM
SE5 8ST**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LT COL (RETD) JAMES STEPHEN**

Surname: **OLIVIER**

Former names:

Service Address: **60 GROVE LANE
LONDON
GREATER LONDON
SE5 8ST**

Company Director **1**

Type: **Person**

Full forename(s): **SALLY ANNE ELIZABETH**

Surname: **OLIVIER**

Former names:

Service Address: **60 GROVE LANE
LONDON
SE5 8ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1946** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RATE EQUALLY			

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 13/12/2012 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: **JAMES STEPHEN OLIVIER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY ANNE ELIZABETH OLIVIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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