



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/07/2012**

X1D15R89

Company Name: **MYBREAKTRIP LIMITED**

Company Number: **07673374**

Date of this return: **17/06/2012**

SIC codes: **79909**

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

Situation of Registered Office: **6 CAMBRIDGE HOUSE
REDLAND ROAD
BRISTOL
UNITED KINGDOM
BS6 6YU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NICK**

Surname: **GEMENETZIDIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1979** *Nationality:* **GREEK**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £0.10	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2012 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 : **950 ORDINARY £0.10 shares held as at the date of this return**
Name: **NICK GEMENETZIDIS**

Shareholding 2 : **0 ORDINARY £0.10 shares held as at the date of this return**
40 shares transferred on 2012-06-17
Name: **JOHN DINNEGAN**

Shareholding 3 : **0 ORDINARY £0.10 shares held as at the date of this return**
25 shares transferred on 2012-06-17
Name: **BART NOWIK**

Shareholding 4 : **50 ORDINARY £0.10 shares held as at the date of this return**
Name: **TRIDECIMAL LIMITED**

Shareholding 5 : **0 ORDINARY £0.10 shares held as at the date of this return**
10 shares transferred on 2012-06-17
Name: **ALAN KERSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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