



Companies House

**AR01** (ef)

**Annual Return**



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**X3DJUZTC**

*Company Name:* **BREATHE DIGITAL SOLUTIONS LIMITED**

*Company Number:* **08635239**

*Date of this return:* **02/08/2014**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **C/O JUDE'S ACCOUNTANCY SERVICES  
OLIVE COTTAGE CARPENTERS ROAD  
ST. HELENS  
RYDE  
ISLE OF WIGHT  
ENGLAND  
PO33 1YQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR. MARTIN JOHN**

*Surname:*                                **HALL**

*Former names:*

*Service Address:*                        **COTTAGE FARM  
STRATFORD ROAD  
SANDY  
BEDFORDSHIRE  
ENGLAND  
SG19 2AB**

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

*Date of Birth:*    **24/12/1962**                                *Nationality:*    **ENGLISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN JOHN HALL**

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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.