



Companies House

AR01 (ef)

Annual Return



X46WN2BE

Received for filing in Electronic Format on the: **07/05/2015**

Company Name: **Breakthrough Concepts Limited**

Company Number: **09024144**

Date of this return: **06/05/2015**

SIC codes: **70229**

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

Situation of Registered Office: **1 WARRELS GROVE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS13 3NN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR JEAN-LOUIS**

Surname: **PECHER**

Former names:

Service Address: **1 WARRELS GROVE
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS13 3NN**

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

Date of Birth: **29/02/1968** *Nationality:* **BELGIAN**

Occupation: **MANAGEMENT CONSULTING**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 06/05/2015 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: **JEAN-LOUIS PECHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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