



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Breakthru Media Limited**

Company Number: **06616479**

Date of this return: **11/06/2010**

SIC codes: **7222**

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

Situation of Registered Office: **COE HOUSE COE STREET
BOLTON
LANCASHIRE
UNITED KINGDOM
BL3 6BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LESLIE ANDREW**

Surname: **YATES**

Former names: **YATES**

Service Address: **6 RIDGEWOOD DRIVE
ST HELENS
MERSEYSIDE
ENGLAND
WA9 3XT**

Company Director ***I***

Type: **Person**
Full forename(s): **MR RICHARD HARRY PHILLIP**

Surname: **ADAMS - MERCER**

Former names:

Service Address: **244 TEMPEST ROAD
LOSTOCK
BOLTON
LANCASHIRE
UNITED KINGDOM
BL6 4ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LESLIE ANDREW**

Surname: **YATES**

Former names: **YATES**

Service Address: **6 RIDGEWOOD DRIVE
ST HELENS
MERSEYSIDE
ENGLAND
WA9 3XT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2010 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 : **35 ORDINARY GBP1 SHARES shares held as at 2010-06-11**
Name: **RICHARD ADAMS-MERCER**

Shareholding 2 : **25 ORDINARY GBP1 SHARES shares held as at 2010-06-11**
Name: **LESLIE ANDREW YATES**

Shareholding 3 : **25 ORDINARY GBP1 SHARES shares held as at 2010-06-11**
Name: **STEVEN KRAMER**

Shareholding 4 : **15 ORDINARY GBP1 SHARES shares held as at 2010-06-11**
Name: **HARRY PHILLIP ANTHONY ADAMS-MERCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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