



Companies House
— for the record —

AR01 (ef)

Annual Return



X11PKOAI

Received for filing in Electronic Format on the: **31/01/2012**

Company Name: **PATHTRACE LIMITED**

Company Number: **02485210**

Date of this return: **24/01/2012**

SIC codes: **99999**

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

Situation of Registered Office: **HADLEY HOUSE BAYSHILL ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 3AW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JULIE**

Surname: **RANDALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **RANDALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/12/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD PAUL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	11279180
		<i>Aggregate nominal value</i>	225583.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	PREFERENCE	<i>Number allotted</i>	8708
		<i>Aggregate nominal value</i>	8708
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11287888
		<i>Total aggregate nominal value</i>	234291.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2012 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 : 8708 PREFERENCE shares held as at the date of this return
Name: PLANIT HOLDINGS LTD

Shareholding 2 : 11279180 ORDINARY A shares held as at the date of this return
Name: PLANIT HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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