



Companies House
— for the record —

363a_(ef)

Annual Return



XNVJZ726

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Company Name: **PATHLINE LIMITED**

Company Number: **03145249**

Company Details

Period Ending: **11/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5244

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR 10 HAMPDEN
SQUARE
SOUTHGATE
LONDON
N14 5JR**

Details of Officers of the Company

Company Secretary 1:

Name: **LORRAINE MCHUGH**

Address: **11 PARK CLOSE
BUSHEY
WATFORD
HERTFORDSHIRE
WD2 2DE**

Director 1 :

Name: **MICHAEL MCHUGH**

Address: **11 PARK CLOSE
BUSHEY
WATFORD
HERTFORDSHIRE
WD2 2DE**

Date of Birth: **01/01/1962**

Nationality: **BRITISH**

Occupation: **CARPET SALESMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 11/01/2009

Name:

MICHAEL MCHUGH

Address:

Shareholding 2:

20 ORDINARY Shares held as at 11/01/2009

Name:

LORRAINE MCHUGH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/02/2009**

Authenticated: **Yes (E/W)**