



Companies House

AR01 (ef)

Annual Return



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Company Name: **PATHFINDER INTERNATIONAL MARKETING LIMITED**

Company Number: **03722687**

Date of this return: **01/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **HEYWOOD SHEPHERD CHARTERED
ACCOUNTANTS 1 PARK STREET
MACCLESFIELD
CHESHIRE
SK11 6SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN PAUL**

Surname: **BURGESS**

Former names:

Service Address: **AVALON 79A ECTON AVENUE
MACCLESFIELD
CHESHIRE
SK10 1RA**

Company Director ***1***

Type: **Person**
Full forename(s): **JENNIFER**

Surname: **BURGESS**

Former names:

Service Address: **AVALON**
 79A ECTON AVENUE
 MACCLESFIELD
 CHESHIRE
 SK10 1RA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN PAUL**

Surname: **BURGESS**

Former names:

Service Address: **AVALON 79A ECTON AVENUE
MACCLESFIELD
CHESHIRE
SK10 1RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ALLOTTED SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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: **KEVIN PAUL BURGESS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER BURGESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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