



Companies House

AR01 (ef)

Annual Return



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Company Name: Pathburner Ventures Limited

Company Number: 03961957

Date of this return: 31/03/2016

SIC codes: 58290

Company Type: Private company limited by shares

Situation of Registered Office: FLAT 4 WAYNFLETE HOUSE 76 HIGH STREET
ESHER
SURREY
UNITED KINGDOM
KT10 9QS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PANTELEIMON**

Surname: **KOKKALIS**

Former names:

Service Address: **1 ST ANDREW'S HILL
LONDON
UNITED KINGDOM
EC4V 5BY**

Company Director **1**

Type: **Person**

Full forename(s): **MR PANTELEIMON**

Surname: **KOKKALIS**

Former names:

Service Address: **1 ST ANDREW'S HILL
LONDON
UNITED KINGDOM
EC4V 5BY**

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

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**

Occupation: **HEAD OF I.T.**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.001

Prescribed particulars

ALL SHARES RANK PARI PASSU, CARRY ONE VOTE PER SHARE, AND HAVE EQUAL AND FULL ENTITLEMENT TO ALL DISTRIBUTIONS OF INCOME AND CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **100000 ORDINARY shares held as at the date of this return**
100000 shares transferred on 2015-05-12

Name: **PANTELEIMON KOKKALIS**

Shareholding 2 : **100000 ORDINARY shares held as at the date of this return**

Name: **ALPESH PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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