



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/04/2015

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*Company Name:* Pathburner Ventures Limited

*Company Number:* 03961957

*Date of this return:* 31/03/2015

*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:* **KOKKALIS**

*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:*                    **KOKKALIS**

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

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

*Date of Birth:*    **26/05/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HEAD OF I.T.**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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* : **200000 ORDINARY shares held as at the date of this return**  
*Name:* **PANTELEIMON KOKKALIS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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