



Companies House

AR01 (ef)

Annual Return



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Company Name: **Pathfinder Business Limited**

Company Number: **05919772**

Date of this return: **30/08/2015**

SIC codes: **58142**

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

Situation of Registered Office: **QUAYSIDE HOUSE HIGHLAND TERRACE BARRINGTON STREET
TIVERTON
DEVON
ENGLAND
EX16 6PT**

Officers of the company

Company Secretary 1

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

Surname: **DENMAN**

Former names:

Service Address: **WOODRIDINGS CULMSTOCK ROAD
HEMYOCK
CULLOMPTON
DEVON
UNITED KINGDOM
EX15 3RJ**

Company Director **1**

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

Surname: **DENMAN**

Former names:

Service Address: **122 CARRAWAY APARTMENTS 2 CAYENNE COURT**
 LONDON
 LONDON
 ENGLAND
 SE1 2PP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE AT ALL APPROPRIATE COMPANY MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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