



Companies House
— for the record —

AR01 (ef)

Annual Return



X22PFTLF

Received for filing in Electronic Format on the: **21/02/2013**

Company Name: **PATHFINDER CONSULTING UK LTD**

Company Number: **05966102**

Date of this return: **13/10/2012**

SIC codes: **62020**

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

Situation of Registered Office: **15 ROSEACRE CLOSE
EALING
LONDON
W13 8DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARMILA NATASHA**

Surname: **ANTAO**

Former names:

Service Address: **15 ROSEACRE CLOSE
WEST EALING
LONDON
UNITED KINGDOM
W13 8DG**

Company Director **1**

Type: **Person**
Full forename(s): **MR. SANJIV JOSEPH**

Surname: **ANTAO**

Former names:

Service Address: **15 ROSEACRE CLOSE
WEST EALING
LONDON
UNITED KINGDOM
W13 8DG**

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

Date of Birth: **07/01/1972** *Nationality:* **INDIAN**
Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 13/10/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SANJIV ANTAO**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SHARMILA ANTAO**

Authorisation

Authenticated

This form was authorised by one of the following:

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