



Companies House
— for the record —

AR01 (ef)

Annual Return



XKN48WZB

Received for filing in Electronic Format on the: **25/08/2011**

Company Name: **PIATH SERVICES LIMITED**

Company Number: **06675983**

Date of this return: **19/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **15 QUARRY HILL ROAD
BOROUGH GREEN
SEVENOAKS
KENT
UNITED KINGDOM
TN15 8RQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **TOM**

Surname: **HUGHES**

Former names:

Service Address: **15 QUARRY HILL ROAD
BOROUGH GREEN
SEVENOAKS
KENT
GREAT BRITAIN
TN15 8RQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING: ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-08-19**
Name: **TOM HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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