



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Sitepath Limited**

Company Number: **06844803**

Date of this return: **12/03/2011**

SIC codes: **3663**

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

Situation of Registered Office: **NORTH MILLS FROG ISLAND
LEICESTER
LEICESTERSHIRE
ENGLAND
LE3 5DH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN JOHN**

Surname: **BALL**

Former names:

Service Address: **55 STATION ROAD
REARSBY
LEICESTERSHIRE
ENGLAND
LE7 4YY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL STEPHEN**

Surname: **GAMBLE**

Former names:

Service Address: **THE HAWTHORNS LEICESTER ROAD
TILTON ON THE HILL
LEICESTERSHIRE
UNITED KINGDOM
LE7 9DB**

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

Date of Birth: **12/09/1954** *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

SHARES ARE NORMAL ORDINARY SHARES OF £1 EACH WITH FULL VOTING AND DIVIDEND RIGHTS WITH NO RESTRICTIONS.

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 12/03/2011 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 : 50 ORDINARY shares held as at 2011-03-12
Name: STEVEN JOHN BALL

Shareholding 2 : 49 ORDINARY shares held as at 2011-03-12
Name: PAUL STEPHEN GAMBLE

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-12
49 shares transferred on 2010-05-28
Name: STENE HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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