



Companies House

AR01 (ef)

Annual Return



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X44ALDLS

Company Name: **Sitepath Limited**

Company Number: **06844803**

Date of this return: **12/03/2015**

SIC codes: **32990**

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

Situation of Registered Office: **20 LEWISHER ROAD
LEICESTER
LEICESTERSHIRE
ENGLAND
LE4 9LR**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BALL**

Former names:

Service Address: **20 LEWISHER ROAD
LEICESTER
LEICESTERSHIRE
ENGLAND
LE4 9LR**

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: **20 LEWISHER ROAD**
 LEICESTER
 LEICESTERSHIRE
 ENGLAND
 LE4 9LR

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 12/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVEN JOHN BALL**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **PAUL STEPHEN GAMBLE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
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.