



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/08/2013**

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Company Name: **PATHLIGHT CONSULTING LTD**

Company Number: **02738403**

Date of this return: **07/08/2013**

SIC codes: **62020**

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

Situation of Registered Office: **5 KINGSWOOD AVENUE
BROMLEY
KENT
BR2 0NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND WALTER WITHAM**

Surname: **SIMKINS**

Former names:

Service Address: **5 KINGSWOOD AVENUE
BROMLEY
KENT
BR2 0NT**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ALISON ELIZABETH**

Surname: **KAY**

Former names:

Service Address: **14540 CAMAREN PARK DRIVE
CHICO
CA 95973
USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **24/08/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESS WOMAN**

Company Director 2

Type: **Person**

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

Surname: **KAY**

Former names:

Service Address: **14540 CAMAREN PARK DRIVE
CHICO
CALIFORNIA
UNITED STATES
95973**

Country/State Usually Resident: **USA**

Date of Birth: **03/12/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 07/08/2013 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: **ALISON ELIZABETH KAY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PAUL KAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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