



Companies House

**AR01** (ef)

**Annual Return**



X4D9WANE

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*Company Name:* **PATHLIGHT CONSULTING LTD**

*Company Number:* **02738403**

*Date of this return:* **07/08/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **57 HAYES CHASE  
WEST WICKHAM  
KENT  
BR4 0HX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. JOHN SIMON**

*Surname:* **KAY**

*Former names:*

*Service Address:* **57 HAYES CHASE  
WEST WICKHAM  
KENT  
ENGLAND  
BR4 0HX**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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:* ALISON ELIZABETH KAY

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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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