



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEUPATH LTD**

Company Number: **03879521**

Date of this return: **18/11/2011**

SIC codes: **68209**

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

Situation of Registered Office: **2L CARA HOUSE
339 SEVEN SISTERS ROAD
LONDON
UNITED KINGDOM
N15 6RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RIFKE**

Surname: **RAND**

Former names:

Service Address: **95 OSBALDESTON ROAD
LONDON
N16 6NP**

Company Director ***I***

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **BINDINGER**

Former names:

Service Address: **56 MORESBY ROAD
LONDON
E5 9LF**

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

Date of Birth: **13/08/1969**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR MOSES**

Surname: **BINDINGER**

Former names:

Service Address: **19 CRAVEN WALK
LONDON
N16 6BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1933** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARRI PASSU AND HAVE FULL VOTING, RECEIPT OF DIVIDENDS AND CAPITAL RIGHTS.
THERE ARE NO AUTOMATIC RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: MIRIAM OESTREICHER TRUSTEE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MOSES BINDINGER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPH BINDINGER TRUSTEE

Authorisation

Authenticated

This form was authorised by one of the following:

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