Companies House

AR01 (ef)

Annual Return

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Company Name:	**NEWPATH LTD**
Company Number:	**03879521**
Date of this return:	**18/11/2013**
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 1

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**

Company Director 3

Type: **Person**

Full forename(s): **JACOB**

Surname: **ENDZWEIG**

Former names:

Service Address: **1 MORESBY ROAD**
LONDON
UNITED KINGDOM
E5 9LE

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

Date of Birth: **12/06/1975** *Nationality:* **USA**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2013 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 : **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.