



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XVRDBGZM

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*Company Name:* **NEUPATH LTD**

*Company Number:* **03879521**

*Date of this return:* **18/11/2009**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **C/O LIEBERMAN & CO  
2L CARA HOUSE 339 SEVEN SISTERS  
ROAD LONDON  
N15 6RD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **RAND**

*Former names:*

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

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*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:* **1969-08-13**

*Nationality:* **BRITISH**

*Occupation:* **STUDENT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MOSES**  
*Surname:*                        **BINDINGER**  
*Former names:*  
*Service Address:*              **19 CRAVEN WALK**  
   **LONDON**  
   **N16 6BS**

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

*Date of Birth:*    **1933-01-21**                              *Nationality:*    **STATELESS**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK PARRI PASSU AND HAVE FULL VOTING, RECEIPT OF DIVIDENDS AND CAPITAL RIGHTS. THERE ARE NO AUTOMATIC RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 18/11/2009**

*Name:* **MIRIAM OESTREICHER TRUSTEE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 18/11/2009**

*Name:*

**MOSES BINDINGER**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 18/11/2009**

*Name:*

**JOSEPH BINDINGER TRUSTEE**

*Address:*

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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.