



Companies House
— for the record —

363a_(ef)

Annual Return



X07XHZ05

Received for filing in Electronic Format on the: **13/05/2008**

Company Name: **NEW PATHWAYS CHILDRENS SERVICES LIMITED**

Company Number: **04696691**

Company Details

Period Ending: **13/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**125 ULLET ROAD
AIGBURTH
LIVERPOOL
MERSEYSIDE
L17 2AB**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY WARDALE**

Address: **25 ALMA ROAD
AIGBURTH
LIVERPOOL
L17 6AH**

Director 1 :

Name: **JONATHAN GABRIEL
FOSTER**

Address: **16 RIBBLEDALE ROAD
MOSSLEY HILL
LIVERPOOL
L18 5HH**

Date of Birth:

21/06/1953

Nationality:

BRITISH

Occupation:

RESIDENTIAL MANAGER

Director 2 :

Name: **STEPHEN ANDREW MAY**

Address: **2 CARINA COURT, RIVERSIDE
AIGBURTH
LIVERPOOL
L17 6GB**

Date of Birth:

13/10/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: ANTHONY WARDALE

Address: 25 ALMA ROAD
AIGBURTH
LIVERPOOL
L17 6AH

Date of Birth:

22/02/1956

Nationality:

BRITISH

Occupation:

RESIDENTIAL MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	300	GBP300
TOTALS		
	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 13/03/2008

Name:

STEPHEN ANDREW MAY

Address:

2 CARINA COURT, RIVERSIDE
AIGBURTH
LIVERPOOL
L17 6GB

Shareholding 2:

100 ORDINARY Shares held as at 13/03/2008

Name:

JOHNATHON GABRIEL FOSTER

Address:

**16 RIBBLEDALE ROAD
MOSSLEY HILL
LIVERPOOL
L18 5HH**

Shareholding 3:

100 ORDINARY Shares held as at 13/03/2008

Name:

ANTHONY WARDALE

Address:

**25 ALMA ROAD
AIGBURTH
LIVERPOOL
L17 6AH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2008**

Authenticated: **Yes (E/W)**