



Companies House

AR01 (ef)

Annual Return



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Company Name: **LONGPATH CONSULTANTS LIMITED**

Company Number: **06853120**

Date of this return: **19/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **CRANFIELD COURT WOODEND ROAD
CRANFIELD
BEDFORD
MK43 0EB**

Officers of the company

Company Secretary 1

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

Surname: **CLARK**

Former names:

Service Address: **CRANFIELD COURT WOODEND
CRANFIELD
ENGLAND
MK43 0EB**

Company Director **1**

Type: **Person**

Full forename(s): **MR HUGH DANIEL**

Surname: **CLARK**

Former names:

Service Address: **CRANFIELD COURT WOOD END ROAD
CRANFIELD
BEDFORD
BEDFORDSHIRE
MK43 0EB**

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

Date of Birth: **24/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES: RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. RIGHT, AS TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. RIGHT, AS TO CAPITAL, TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HUGH CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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