



Companies House
— for the record —

AR01 (ef)

Annual Return



XGLAGQQ4

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Company Name: **PATHFINDER SITE SECURITY LTD**

Company Number: **04853746**

Date of this return: **01/08/2010**

SIC codes: **3320**

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

Situation of Registered Office: **2 CROSS FARM ROAD
DRAYCOTT
BRISTOL
BS27 3SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERESA MARIE**

Surname: **READ**

Former names:

Service Address: **2 CROSS FARM ROAD
DRAYCOTT
BRISTOL
NORTH SOMERSET
BS27 3SE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES RAYMOND**

Surname: **READ**

Former names:

Service Address: **2 CROSS FARM ROAD
DRAYCOTT
BRISTOL
NORTH SOMERSET
BS27 3SG**

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

Date of Birth: **15/10/1970**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL AND FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 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 : 10 ORDINARY shares held as at 2010-08-01
Name: JAMES READ

Shareholding 2 : 10 ORDINARY shares held as at 2010-08-01
Name: MICHEAL CALIENDA

Authorisation

Authenticated

This form was authorised by one of the following:

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