



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARROWPATH LIMITED**

Company Number: **06952828**

Date of this return: **06/07/2012**

SIC codes: **99999**

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

Situation of Registered Office: **C/O JACKSON FELDMAN & CO ALEXANDER HOUSE
3 SHAKESPEARE ROAD
LONDON
N3 1XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALASTAIR**

Surname: **PARKER**

Former names:

Service Address: **190 CREIGHTON AVENUE
LONDON
N2**

Company Director **1**

Type: **Person**

Full forename(s): **ALASTAIR**

Surname: **PARKER**

Former names:

Service Address: **190 CREIGHTON AVENUE
LONDON
N2**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/01/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): HELEN LOUISE

Surname: PARKER

Former names:

Service Address: 190 CREIGHTON AVENUE
 LONDON
 N2 9BJ

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 19/08/1960 *Nationality:* BRITISH
Occupation: RESEARCH SCIENTIST

Company Director **3**

Type: **Person**

Full forename(s): **LYNN ANITA**

Surname: **PARKER**

Former names:

Service Address: **BROOKLYN SAND ROAD
WEDMORE
SOMERSET
BS28 4BX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/09/1954**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **4**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **PARKER**

Former names:

Service Address: **BROOKLYN
SAND ROAD
WEDMORE
SOMERSET
BS28 4BX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/10/1958**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PARKER**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **LYNN PARKER**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **HELEN PARKER**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **LAURA PARKER**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **CATHERINE PARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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