



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/08/2011**

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Company Name: **VALIDPATH LIMITED**

Company Number: **04273538**

Date of this return: **20/08/2011**

SIC codes: **6523**
7487

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

Situation of Registered Office: **UNIT 16 THE GLOBE CENTRE**
WELLFIELD ROAD
CARDIFF
CF24 3PE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN ANDREW**

Surname: **MOSS**

Former names:

Service Address: **169 LAKE ROAD WEST
ROATH PARK LAKE
CARDIFF
WALES
CF23 5PL**

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN ANDREW**

Surname: **MOSS**

Former names:

Service Address: **169 LAKE ROAD WEST
ROATH PARK LAKE
CARDIFF
WALES
CF23 5PL**

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

Date of Birth: **28/10/1959** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **STREET**

Former names:

Service Address: **76 SOUTH RISE
LLANISHEN
CARDIFF
CF14 0RG**

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

Date of Birth: **14/08/1951**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AND DIVIDEND RIGHTS			

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 20/08/2011 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 : 100 ORDINARY shares held as at 2011-08-20
Name: KEVIN ANDREW MOSS

Authorisation

Authenticated

This form was authorised by one of the following:

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