



Companies House

AR01 (ef)

Annual Return



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Company Name: **ATHENA TELECOM LIMITED**

Company Number: **08473441**

Date of this return: **04/04/2015**

SIC codes: **61200**
61900

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

Situation of Registered Office: **REGUS GLOUCESTER DOCKS NORTH WAREHOUSE**
GLOUCESTER DOCKS
GLOUCESTER
GL1 2EP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**33 WIGEON LANE
WALTON CARDIFF
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 7RS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **MACKENZIE**

Former names: **BRIGHTON**

Service Address: **33 WIGEON LANE
WALTON CARDIFF
TEWKESBURY
UNITED KINGDOM
GL20 7RS**

Company Director **1**

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

Surname: **MACKENZIE**

Former names: **BRIGHTON**

Service Address: **33 WIGEON LANE
WALTON CARDIFF
TEWKESBURY
UNITED KINGDOM
GL20 7RS**

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

Date of Birth: **30/11/1965** *Nationality:* **BRITISH**
Occupation: **TELECOMSMANAGER**

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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO PARI PASSU TO DIVIDENDS OR ANY OTHER PAYMENTS EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED TO PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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: NICOLA MACKENZIE

Shareholding 2 : 10 B ORDINARY shares held as at the date of this return
Name: KATIE KNIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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