



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/09/2013**

Company Name: **ATHENA HORIZONS LIMITED**

Company Number: **06955588**

Date of this return: **08/07/2013**

SIC codes: **62090**

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

Situation of Registered Office: **21 JAMES ALLCHIN GARDENS
KENNINGTON
ASHFORD
TN24 9SD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JULIE MARGARET**

Surname: **GILLIVER**

Former names:

Service Address: **21 JAMES ALLCHIN GARDENS
KENNINGTON
ASHFORD
KENT
TN24 9SD**

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

Date of Birth: **08/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT KENNETH**

Surname: **GILLIVER**

Former names:

Service Address: **21 JAMES ALLCHIN GARDENS
KENNINGTON
ASHFORD
KENT
TN24 9SD**

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

Date of Birth: **29/05/1958**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, RIGHTS TO DIVIDENDS AND IN RESPECT OF PARTICIPATION IN ANY DISTRIBUTION 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 08/07/2013 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 : 70 ORDINARY shares held as at the date of this return
Name: ROBERT GILLIVER

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: JULIE GILLIVER

Authorisation

Authenticated

This form was authorised by one of the following:

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