



Companies House

AR01 (ef)

Annual Return



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Company Name: **ATHENA STAINLESS STEELS LIMITED**

Company Number: **01060625**

Date of this return: **06/08/2014**

SIC codes: **99999**

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

Situation of Registered Office: **ARLEY ROAD
SALTLEY
BIRMINGHAM
B8 1QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART PETER**

Surname: **WARD**

Former names:

Service Address: **BUSINESS SERVICES CENTRE 446 - 450 KINGSTANDING
ROAD
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B44 9SA**

Company Director 1

Type: **Person**
Full forename(s): **MR THIERRY ROBERT ARTHUR**

Surname: **PHILIPPE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **02/07/1975** *Nationality:* **FRENCH**

Occupation: **FINANICAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	PREFERENCE	<i>Number allotted</i>	4800
		<i>Aggregate nominal value</i>	4800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9800
		<i>Total aggregate nominal value</i>	9800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **KEELEX 104 LTD**

Shareholding 2 : **4800 PREFERENCE shares held as at the date of this return**
Name: **KEELEX 104 LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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