



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ATHENA STAINLESS STEELS LIMITED**

*Company Number:* **01060625**

*Date of this return:* **06/08/2015**

*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**

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## *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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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* : **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.