



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2014**

X32046Q3

Company Name: **ATHENALINK LIMITED**

Company Number: **02790812**

Date of this return: **17/02/2014**

SIC codes: **68209**

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

Situation of Registered Office: **52A STATION ROAD
ASHINGTON
NORTHUMBERLAND
NE63 9UJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY MARTIN**

Surname: **SHARP**

Former names:

Service Address: **OLD SHIPLEY
ALNWICK
NORTHUMBERLAND
NE66 2LU**

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

Date of Birth: **21/01/1960** *Nationality:* **BRITISH**

Occupation: **FACTORY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN HOWARD**

Surname: **SHARP**

Former names:

Service Address: **WITTON SHIELD HOUSE
NETHERWITTON
MORPETH
NORTHUMBERLAND
NE61 4NL**

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

Date of Birth: **21/01/1960** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<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 ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HOWARD SHARP**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **LESLIE SPITTLE**

Shareholding 3 : **75 ORDINARY shares held as at the date of this return**
Name: **GARY MARTIN SHARP**

Authorisation

Authenticated

This form was authorised by one of the following:

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