



Companies House
— for the record —

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Annual Return



XIW0T217

Received for filing in Electronic Format on the: **06/08/2008**

Company Name: **ATHENE CONSULTING LIMITED**

Company Number: **03408562**

Company Details

Period Ending: **24/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**16 CRESCENT ROAD
NEW BARNET
HERTFORDSHIRE
EN4 9RF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JUDITH EILEEN HEMERY HOWICK** *Address:* **84 ADDISON WAY
LONDON
NW11 6QS**

Director 1 :

Name: **TERENCE JAMES POPE** *Address:* **16 CRESCENT ROAD
NEW BARNET
HERTFORDSHIRE
EN4 9RF**

Date of Birth: **12/01/1950** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 24/07/2008

Name:

TERENCE JAMES POPE

Address:

**16 CRESCENT ROAD
BARNET
HERTFORDSHIRE
EN4 9RF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2008**

Authenticated: **Yes (E/W)**