



Companies House
— for the record —

AR01 (ef)

Annual Return



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X09KSP8F

Company Name: **ATHEHTA SYSTEMS LIMITED**

Company Number: **04584031**

Date of this return: **07/11/2010**

SIC codes: **7414**
8042

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

Situation of Registered Office: **DARROCH HOUSE**
3 CASTLE ROAD
CAMBERLEY
SURREY
GU15 2DS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DORIS ANN**

Surname: **SLOANE**

Former names:

Service Address: **3 CASTLE ROAD
CAMBERLEY
SURREY
GU15 2DS**

Company Secretary 2

Type: **Person**
Full forename(s): **PAUL NINIAN**

Surname: **SLOANE**

Former names:

Service Address: **3 CASTLE ROAD
CAMBERLEY
SURREY
GU15 2DS**

Company Director **1**

Type: **Person**
Full forename(s): **DORIS ANN**

Surname: **SLOANE**

Former names:

Service Address: **3 CASTLE ROAD**
 CAMBERLEY
 SURREY
 GU15 2DS

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/11/1950** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **PAUL NINIAN**

Surname: **SLOANE**

Former names:

Service Address: **3 CASTLE ROAD
CAMBERLEY
SURREY
GU15 2DS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/05/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-11-07
Name: PAUL NINIAN SLOANE

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-07
Name: DORIS ANN SLOANE

Authorisation

Authenticated

This form was authorised by one of the following:

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