



Companies House
— for the record —

AR01 (ef)

Annual Return



XWNTRL4P

Received for filing in Electronic Format on the: **24/06/2010**

Company Name: **ATHENA ETS LIMITED**

Company Number: **06922400**

Date of this return: **02/06/2010**

SIC codes: **9272**

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

Situation of Registered Office: **SUITE28 VINCENT CAREY ROAD
ROTHERWAS INDUSTRIAL ESTATE
HEREFORD
HEREFORDSHIRE
ENGLAND**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS ELAINE SYLVIA**

Surname: **WOOLASS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER NOEL MACKWORTH**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **HENRY JOHN TANNER**

Surname: **WHITTAKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/12/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **YVONNE GERALDINE**

Surname: **WHITTAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **06/04/1943**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **4**

Type: **Person**

Full forename(s): **MR CRAIG ROBERT JOHN**

Surname: **WOOLASS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2010 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

46 ORDINARY Shares held as at 02/06/2010

Name: **CRAIG WOOLASS**

Address:

Shareholding : 2

44 ORDINARY Shares held as at 02/06/2010

Name:

HENRY WHITTAKER

Address:

Shareholding : 3

5 ORDINARY Shares held as at 02/06/2010

Name:

GERALDINE WHITTAKER

Address:

Shareholding : 4

5 ORDINARY Shares held as at 02/06/2010

Name:

CHRISTOPHER JAMES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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