



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 07/04/2009

Company Name: **ATHELERA LTD**

Company Number: **04147508**

Company Details

Period Ending: **25/01/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**75 KINGSBRIDGE ROAD
NORWOOD GREEN
MIDDLESEX
UB2 5RU**

Details of Officers of the Company

Company Secretary 1:

Name: **CORPORATE AFFAIRS
HANDLING LIMITED**

Address: **75 KINGSBRIDGE ROAD
NORWOOD GREEN
SOUTHALL
UB2 5RU**

Director 1 :

Name: **JUAN NADAL**

Address: **AVDA ALEJANDRO ROSSELLO 29.1
PALMA
BALEARES 07002
SPAIN**

Date of Birth: **14/12/1949**

Nationality: **SPANISH**

Occupation: **LAWYER**

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	1	EUR1
<i>TOTALS</i>		
	1	EUR1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/01/2009

Name:

JUAN NADAL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2009**

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