



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ATHELERA LTD**

Company Number: **04147508**

Date of this return: **25/01/2011**

SIC codes: **7414**

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

Situation of Registered Office: **75 KINGSBRIDGE ROAD
NORWOOD GREEN
MIDDLESEX
UB2 5RU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORPORATE AFFAIRS HANDLING LIMITED**

*Registered or
principal address:* **75 KINGSBRIDGE ROAD
NORWOOD GREEN
SOUTHALL
GREAT BRITAIN
UB2 5RU**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE, UK**
Registration Number: **03655519**

Company Director **1**

Type: **Person**

Full forename(s): **JUAN**

Surname: **NADAL**

Former names:

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

Country/State Usually Resident: **SPAIN**

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

Nationality: **SPANISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASU			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 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 2011-01-25**
Name: **JUAN NADAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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