



Companies House

AR01 (ef)

Annual Return



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Company Name: **ATHITO CONSULTING LTD**

Company Number: **04722708**

Date of this return: **03/04/2014**

SIC codes: **70229**

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

Situation of Registered Office: **68 KING WILLIAM STREET
LONDON
EC4N 7DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **DOYAN**

Former names:

Service Address: **15 ELLA ROAD
LONDON
N8 9EL**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **DOYAN**

Former names:

Service Address: **15 ELLA ROAD
LONDON
N8 9EL**

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

Date of Birth: **03/07/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEFAN**

Surname: **RAFTOPOULOS**

Former names:

Service Address: **25 CHARLWOOD STREET
LONDON
ENGLAND
SW1V 2DZ**

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

Date of Birth: **13/01/1971** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	84
		<i>Aggregate nominal value</i>	84
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	84
		<i>Total aggregate nominal value</i>	84

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **42 ORDINARY shares held as at the date of this return**
Name: **STEFAN RAFTOPOULOS**

Shareholding 2 : **42 ORDINARY shares held as at the date of this return**
Name: **JAMES DOYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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