



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ATHONA LIMITED**

*Company Number:* **04854351**

*Date of this return:* **01/08/2011**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **ORBITAL HOUSE 20 EASTERN ROAD  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM1 3PJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANET**

*Surname:* **LONDON**

*Former names:*

*Service Address:* **OXFORD LODGE TYSEA HILL  
STAPLEFORD ABBOTS  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM4 1JP**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **STEWART DAVID**

*Surname:*                **LONDON**

*Former names:*

*Service Address:*        **OXFORD LODGE TYSEA HILL  
STAPLEFORD ABBOTS  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM4 1JP**

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

*Date of Birth:*    **02/09/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **TINA**

*Surname:*                **LONDON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/08/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>32000</b>
		<i>Aggregate nominal value</i>	<b>32000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>32000</b>
		<i>Total aggregate nominal value</i>	<b>32000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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* : 16000 ORDINARY shares held as at 2011-08-01  
*Name:* STEWART DAVID LONDON

*Shareholding 2* : 16000 ORDINARY shares held as at 2011-08-01  
*Name:* TINA LONDON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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