



Companies House
— for the record —

AR01 (ef)

Annual Return



XJMNMTZ3

Received for filing in Electronic Format on the: **09/05/2011**

Company Name: **ATHINA ESTATES LIMITED**

Company Number: **06240766**

Date of this return: **09/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **ENTERPRISE HOUSE
113/115 GEORGE LANE
LONDON
E18 1AB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FIDES SECRETARIES LIMITED**

*Registered or
principal address:* **ENTERPRISE HOUSE 113-115 GEORGE LANE
LONDON
ENGLAND
E18 1AB**

European Economic Area (EEA) Company

Register Location: **LONDON,ENGLAND**

Registration Number: **3937123**

Company Director **1**

Type: **Person**

Full forename(s): **MR. PAUL ANDY**

Surname: **WILLIAMS**

Former names:

Service Address: **28 TIMOLEONTOS
LAKATAMEIA
CYPRUS
2335**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **07/07/1976**

Nationality: **BRITISH**

Occupation: **ADMIN OFFICER**

Company Director 2

Type: **Corporate**

Name: **FIDES MANAGEMENT LIMITED**

*Registered or
principal address:* **ENTERPRISE HOUSE 113-115 GEORGE LANE
LONDON
ENGLAND
E18 1AB**

European Economic Area (EEA) Company

Register Location: **LONDON,ENGLAND**

Registration Number: **3937214**

Statement of Capital (Share Capital)

Class of shares	ORIGINAL	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 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 : 1000 ORIGINAL shares held as at 2011-05-09
Name: STAVVI KANARIS

Authorisation

Authenticated

This form was authorised by one of the following:

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