



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ATHENA ENTERPRISES (UK) LIMITED**

*Company Number:* **06661563**

*Date of this return:* **31/07/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **104 HIGH STREET  
WEST WICKHAM  
KENT  
BR4 0NF**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                           **KYTHREOTIS**

*Former names:*

*Service Address:*                **11 WOODLAND WAY  
WEST WICKHAM  
KENT  
UNITED KINGDOM  
BR4 9LL**

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

*Date of Birth:*    **07/09/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **SALEM**

*Former names:*

*Service Address:*                **49 UPPER BROOK STREET  
LONDON  
UNITED KINGDOM  
W1K 2BR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/04/1972**                                *Nationality:*    **BELGIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>NORMAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-03-06**

*Name:* **KYRIACOS KYTHREOTIS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-03-06**

*Name:* **GABY SALEM**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **LEOTHINA LIMITED**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **WHARTON ASSET MANAGEMENT CO LIMITED**

## *Authorisation*

*Authenticated*

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

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