



Companies House
— for the record —

AR01 (ef)

Annual Return



X15090GR

Received for filing in Electronic Format on the: **19/03/2012**

Company Name: **ATHENA EQUITY LIMITED**

Company Number: **07194946**

Date of this return: **18/03/2012**

SIC codes: **74990**

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

Situation of Registered Office: **153 GREAT BRIDGE STREET
WEST BROMWICH
WEST MIDLANDS
UNITED KINGDOM
B70 0DJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**33 MARKET PLACE
WILLENHALL
WEST MIDLANDS
UNITED KINGDOM
WV13 2AA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEVIN**

Surname: **WARD**

Former names:

Service Address: **153 GREAT BRIDGE STREET
WEST BROMWICH
WEST MIDLANDS
UNITED KINGDOM
B70 0DJ**

Company Director ***I***

Type: **Person**

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

Surname: **WARD**

Former names:

Service Address: **153 GREAT BRIDGE STREET
WEST BROMWICH
WEST MIDLANDS
UNITED KINGDOM
B70 0DJ**

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

Date of Birth: **29/07/1958** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **WARD**

Former names:

Service Address: **153 GREAT BRIDGE STREET
WEST BROMWICH
WEST MIDLANDS
UNITED KINGDOM
B70 0DJ**

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

Date of Birth: **16/06/1928** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: KEVIN WARD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: REGINALD WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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