



Companies House

**AR01** (ef)

**Annual Return**



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**X382K66Y**

*Company Name:* **ATHENA CONTRACTORS LIMITED**

*Company Number:* **07228026**

*Date of this return:* **20/04/2014**

*SIC codes:* **43210**  
**43390**

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

*Situation of Registered Office:* **8 STEPFIELD INDUSTRIAL ESTATE**  
**WITHAM**  
**ESSEX**  
**ENGLAND**  
**CM8 3TH**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **FINNEGAN**

*Former names:*

*Service Address:*                **8 STEPFIELD INDUSTRIAL ESTATE  
WITHAM  
ESSEX  
UNITED KINGDOM  
CM8 3TH**

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

*Date of Birth:*    **27/10/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS DEBORAH ANN**

*Surname:* **HAYWARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/07/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>NON-VOTING SHARE</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>NON-VOTING SHARES</b>			

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2014 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* : **100 ORD shares held as at the date of this return**  
*Name:* **DEBORAH ANN HAYWARD**

*Shareholding 2* : **10 A ORDINARY shares held as at the date of this return**  
*Name:* **KEITH FINNEGAN**

*Shareholding 3* : **10 B ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH HAYWARD**

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## *Authorisation*

*Authenticated*

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

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