

#### **Annual Return**

Company Name: ATHONA HEALTH LIMITED

Company Number: 07700314

X5BL759K

Received for filing in Electronic Format on the: 19/07/2016

Company Name: ATHONA HEALTH LIMITED

Company Number: 07700314

Date of this return: 27/06/2016

Sic Codes: 86210

Company Type: Private company limited by shares

Situation of ORBITAL HOUSE 20 EASTERN ROAD ROMFORD ESSEX

Registered Office: UNITED KINGDOM RM1 3PJ

### Officers of the company

### Company Director 1

Type: Person

Full Forename(s): STEWART DAVID

Surname: LONDON

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

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

Occupation: COMPANY

**DIRECTOR** 

.....

#### Company Director 2

Type: Person
Full Forename(s): TINA
Surname: LONDON

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/08/1973 Nationality: BRITISH

Occupation: COMPANY

**DIRECTOR** 

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

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)								
Currency:	GBP	Total number of shares:	1					
		Total aggregate nominal	1					
		value:						
		Total aggregate amount	0					
		unpaid:						

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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: 1 ORDINARY shares held as at the date of this return

Name: ATHONA LIMITED

# **Authorisation**

Α.	.41-		4:	cai		_
Αl	ш	er	ш	C 11	Ю	п

This form was authorised by one of the following:

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

