



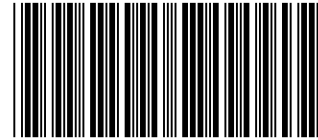
Companies House
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Annual Return

Company Name: **AURORA GROUP LIMITED**

Company Number: **00086849**



XGISGRRL

Received for filing in Electronic Format on the: **02/08/2007**

Company Details

Period Ending: **31/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**FIRTH HOUSE P.O. BOX 644
MEADOWHALL ROAD
SHEFFIELD
SOUTH YORKSHIRE
S9 1JD**

Register of
Members Address:

**FIRTH HOUSE
PO BOX 644 MEADOW HALL
ROAD
SHEFFIELD
SOUTH YORKSHIRE
S9 1JD**

Register of Debenture
Holders Address:

**FIRTH HOUSE
PO BOX 644 MEADOW HALL
ROAD
SHEFFIELD
SOUTH YORKSHIRE
S9 1JD**

Details of Officers of the Company

Company Secretary:

Name: **JAMES THOMAS HART**

Address: **14 LANGTHWAITE CLOSE
BROUGH
NORTH HUMBERSIDE HU15 1TH**

Director 1:

Name: **PETER SIMON BLAND**
Date of Birth: **29/12/1967**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **4 TAPTON PARK MOUNT
RANMOOR
SHEFFIELD
SOUTH YORKSHIRE S10 3FH**

Director 2:

Name: **JAMES THOMAS HART** *Address:* **14 LANGTHWAITE CLOSE**
Date of Birth: **04/09/1972** **BROUGH**
Nationality: **BRITISH** **NORTH HUMBERSIDE HU15 1TH**
Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	64969389	GBP16242347.25
TOTALS	64969389	GBP16242347.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

64969389 ORDINARY Shares held as at 31/07/2007

Name: **FIRTH RIXSON AURORA LTD**
Address: **FIRTH HOUSE**
PO BOX 644 MEADOW HALL ROAD
SHEFFIELD
SOUTH YORKSHIRE S9 1JD

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/08/2007** *Authenticated:* **Yes (E/W)**