



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2012**

X1C195HM

Company Name: **AURIOL TRADING COMPANY LIMITED**

Company Number: **01612866**

Date of this return: **18/06/2012**

SIC codes: **41100**

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

Situation of Registered Office: **EURO HOUSE
HIGH RD
WHETSTONE
N20 9YZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **DOBKIN**

Former names:

Service Address: **11 ST WILFRIDS CLOSE
BARNET
HERTFORDSHIRE
EN4 9SE**

Company Director **1**

Type: **Person**

Full forename(s): **MISS JACQUELINE ANNA CADE**

Surname: **DAVIES**

Former names:

Service Address: **15 LARK WAY
WEST BOURNE
EMSWORTH
WEST SUSSEX
PO10 8UU**

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

Date of Birth: **13/03/1962**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY IN ALL RESPECTS.			

Class of shares	PREFERENCE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY IN ALL RESPECTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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

<i>Shareholding 1</i>	: 0 PREFERENCE shares held as at the date of this return
	80 shares transferred on 2011-11-25
<i>Name:</i>	VALERIE MARY DAVIES
<i>Shareholding 2</i>	: 10 PREFERENCE shares held as at the date of this return
<i>Name:</i>	ABIGAIL MARY CADE KRAMER
<i>Shareholding 3</i>	: 10 ORDINARY shares held as at the date of this return

Name: ABIGAIL MARY CADE KRAMER

Shareholding 4 : 80 ORDINARY shares held as at the date of this return
Name: JACQUELINE ANNA CADE DAVIES

Shareholding 5 : 90 PREFERENCE shares held as at the date of this return
Name: JACQUELINE ANNA CADE DAVIES

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
70 shares transferred on 2011-11-25
Name: EXECUTORS OF PETER HUBERT CADE DAVIES

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2011-11-25
Name: VALERIE MARY DAVIES

Shareholding 8 : 10 ORDINARY shares held as at the date of this return
Name: PETER DAVIES FRANK

Authorisation

Authenticated

This form was authorised by one of the following:

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