



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/06/2013**

**X2BH8MR6**

*Company Name:* **AURIOL TRADING COMPANY LIMITED**

*Company Number:* **01612866**

*Date of this return:* **18/06/2013**

*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)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY IN ALL RESPECTS.</b>			

<b>Class of shares</b>	<b>PREFERENCE</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY IN ALL RESPECTS.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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* : 10 PREFERENCE shares held as at the date of this return  
*Name:* ABIGAIL MARY CADE KRAMER

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* ABIGAIL MARY CADE KRAMER

*Shareholding 3* : 80 ORDINARY shares held as at the date of this return

*Name:* JACQUELINE ANNA CADE DAVIES

*Shareholding 4* : 90 PREFERENCE shares held as at the date of this return

*Name:* JACQUELINE ANNA CADE DAVIES

*Shareholding 5* : 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.