



Companies House

AR01 (ef)

Annual Return



X4IJYDCZ

Received for filing in Electronic Format on the: **22/10/2015**

Company Name: **A.U. ENTERPRISES LIMITED**

Company Number: **02636047**

Date of this return: **08/08/2015**

SIC codes: **58290**
62090
85600

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

Situation of Registered Office: **4 DANCASTLE COURT**
14 ARCADIA AVENUE
LONDON
N3 2JU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

4 4 DANCASTLE COURT
14 ARCADIA AVENUE
LONDON
UNITED KINGDOM
N3 2JU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS DIANA MARY**

Surname: **FREEMAN**

Former names:

Service Address: **5 THE DRIVE
BENGEO
HERTFORD
HERTFORDSHIRE
SG14 3DD**

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

Date of Birth: ****/02/1943** *Nationality:* **BRITISH**
Occupation: **EDUCATIONAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10050
		<i>Aggregate nominal value</i>	10050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10050
		<i>Total aggregate nominal value</i>	10050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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 : **0 ORDINARY shares held as at the date of this return**

5025 shares transferred on 2014-09-01

Name: **CHRISTINE KING**

Shareholding 2 : **10050 ORDINARY shares held as at the date of this return**

Name: **D.M. FREEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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