



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2013**

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Company Name: **AURELIAN INFORMATION LIMITED**

Company Number: **02781701**

Date of this return: **14/01/2013**

SIC codes: **58110**

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

Situation of Registered Office: **610 WESTCLIFFE APARTMENTS
WEST END QUAY
1 SOUTH WHARF ROAD
LONDON
W2 1JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JULIA**

Surname: **KAUFMANN**

Former names:

Service Address: **2 CARBERRY ROAD
LONDON
SE19 3RU**

Company Director **1**

Type: **Person**

Full forename(s): **MS JULIA**

Surname: **KAUFMANN**

Former names:

Service Address: **2 CARBERRY ROAD
LONDON
SE19 3RU**

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

Date of Birth: **29/03/1941** *Nationality:* **BRITISH**

Occupation: **CHARITY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL MARCUS**

Surname: **PETZOLD**

Former names:

Service Address: **4A ALEXANDRA MANSIONS
LONDON
NW6 1LU**

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

Date of Birth: **12/09/1940**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **P.M. PETZOLD**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JULIA KAUFMANN OBE**

Authorisation

Authenticated

This form was authorised by one of the following:

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