



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AURAVITA LIMITED**

Company Number: **03494027**

Date of this return: **16/01/2013**

SIC codes: **47990**

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

Situation of Registered Office: **C/O CROWLEY YOUNG
10 BERKELEY STREET
LONDON
W1J 8DP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE**

Surname: **TAYLOR**

Former names:

Service Address: **34 WEST HEATH ROAD
LONDON
NW3 7UR**

Company Director ***1***

Type: **Person**

Full forename(s): **JEFFREY ROY**

Surname: **BUTTON**

Former names:

Service Address: **77B SHUTTLEWORTH ROAD
LONDON
SW11 3DJ**

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

Date of Birth: **18/07/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LOUISE**

Surname: **TAYLOR**

Former names:

Service Address: **34 WEST HEATH ROAD
LONDON
NW3 7UR**

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

Date of Birth: **16/07/1960**

Nationality: **NEW ZEALANDER**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY IN RESPECT OF VOTING, DIVIDEND AND WINDING-UP RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HEALTHSTORE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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