



Companies House
— for the record —

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Annual Return



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Company Name: **AURORA STEEL TRADING LIMITED**

Company Number: **03802505**

Company Details

Period Ending: **08/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5152

*Registered Office
Address:*

**MILLENNIUM BRIDGE
HOUSE 2 LAMBETH HILL
LONDON
EC4V 4AJ**

*Register of
Members Address:*

**MILLENNIUM BRIDGE
HOUSE 2 LAMBETH
HILL
LONDON
EC4V 4AJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SALANS SECRETARIAL SERVICES LIMITED** *Address:* **MILLENNIUM BRIDGE HOUSE 2
LAMBETH HILL
LONDON
EC4V 4AJ**

Director 1 :

Name: **JOSEPH FRANGOS** *Address:* **57 SPYROU KYPRIANOU
M FRANGOS COURT OFFICE 501
LARNAKA
6051
CYPRUS**

Date of Birth: **11/07/1974** *Nationality:* **Cypriot** *Occupation:* **LAWYER**

Director 2 :

Name: **TRACEY LEACH** *Address:* **57 SPYROU KYPRIANOU
M FRANGOS COURT, OFFICE 501
LARNACA
6051
CYPRUS**

Date of Birth: **11/06/1979** *Nationality:* **British** *Occupation:* **SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	800000	GBP800000
<i>TOTALS</i>		
	800000	GBP800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

800000 ORDINARY Shares held as at 08/07/2008

Name: **ELY PLACE NOMINEES LTD**
Address: **16 HAMPSTEAD WAY**
LONDON
NW11 7LS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/07/2008**

Authenticated: **Yes (E/W)**