



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



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*Company Name:* **AURORA STEEL TRADING LIMITED**

*Company Number:* **03802505**

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### *Company Details*

*Period Ending:* **08/07/2009**

*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**

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### *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**

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### *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>
<b>ORDINARY</b>	<b>800000</b>	<b>GBP800000</b>
<i>TOTALS</i>		
	<b>800000</b>	<b>GBP800000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2009 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 08/07/2009**

*Name:* **ELY PLACE NOMINEES LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/07/2009**

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