



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Aura Custom Solutions Limited**

*Company Number:* **04080776**

*Date of this return:* **29/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **8C HIGH STREET  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO14 2DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SALLY**

*Surname:* **LEVELL**

*Former names:*

*Service Address:* **BELL FARM FAR FOREST  
KIDDERMINSTER  
WORCS  
UNITED KINGDOM  
DY14 9DX**

## *Company Secretary 2*

*Type:* **Corporate**

*Name:* **POWER SECRETARIES LIMITED**

*Registered or  
principal address:* **8C HIGH STREET  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO14 2DH**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **04946657**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN JAMES**

*Surname:*                **SANTY**

*Former names:*

*Service Address:*        **ROY'S FARM INGOLDFIELD LANE  
SOBERTON  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO32 3QA**

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

*Date of Birth:*    **02/03/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A SHARES</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

"ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006."

<b>Class of shares</b>	<b>ORDINARY B SHARES</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

"ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006."

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 40 ORDINARY B SHARES shares held as at the date of this return  
*Name:* PATRICIA JANE SANTY

*Shareholding 2* : 60 ORDINARY A SHARES shares held as at the date of this return  
*Name:* JOHN JAMES SANTY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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