



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1LMDH09**

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

*Company Number:* **04080776**

*Date of this return:* **29/09/2012**

*SIC codes:* **82990**

*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  
WORCESTERSHIRE  
UNITED KINGDOM  
DY14 9DX**

## *Company Secretary 2*

*Type:* **Corporate**

*Name:* **POWER SECRETARIES LIMITED**

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

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **04946657**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **SANTY**

*Former names:*

*Service Address:*        **48 WAVERLEY ROAD  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO5 2PP**

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

*Date of Birth:*    **02/03/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A SHARES</b>	<i>Number allotted</i>	<b>140</b>
		<i>Aggregate nominal value</i>	<b>140</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."

<b>Class of shares</b>	<b>ORDINARY C SHARES</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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."

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY B SHARES shares held as at the date of this return</b>
	<b>40 shares transferred on 2011-09-30</b>
<i>Name:</i>	<b>PATRICIA JANE SANTY</b>
<i>Shareholding 2</i>	<b>: 40 ORDINARY B SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>SALLY LEVELL</b>
<i>Shareholding 3</i>	<b>: 120 ORDINARY A SHARES shares held as at the date of this return</b>
	<b>20 shares transferred on 2011-12-01</b>
<i>Name:</i>	<b>JOHN JAMES SANTY</b>
<i>Shareholding 4</i>	<b>: 20 ORDINARY A SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>CATHERINE BRADSHAW</b>
<i>Shareholding 5</i>	<b>: 20 ORDINARY C SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL MULCHRONE</b>

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## *Authorisation*

*Authenticated*

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

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