



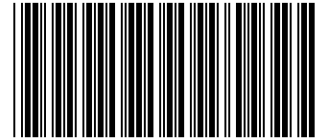
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **AURORA CONSULTANTS LTD**

*Company Number:* **04278005**



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*Received for filing in Electronic Format on the:* **20/04/2007**

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*Company Details*

*Period Ending:* **29/08/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7260**

**9133**

*Registered Office:  
Address:*

**33 MOISES HALL ROAD  
WOMBOURNE  
SOUTH STAFFORDSHIRE  
WV5 0LF**

*Register of  
Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LINE ONE LTD**

*Address:* **CLAYMORE HOUSE, TAME  
VALLEY IND EST  
WILNECOTE  
TAMWORTH  
STAFFORDSHIRE B77 5DQ**

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*Director 1:*

*Name:* **ANDREW HAZLEWOOD** *Address:* **33 MOISES HALL ROAD  
WOMBOURNE  
WOLVERHAMPTON  
SOUTH STAFFORDSHIRE WV5  
0LF**

*Date of Birth:* **31/08/1966**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 29/08/2006**

**1 Disposed of in period on 01/06/2006**

*Name:* **ANDREW HAZLEWOOD**

*Address:* **33 MOISES HALL ROAD  
WOMBOURNE  
WOLVERHAMPTON WV5 0LF**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/08/2006**

*Name:* **PIMCHANOKE HAZLEWOOD**

*Address:* **33 MOISES HALL ROAD  
WOMBOURNE  
WOLVERHAMPTON WV5 0LF**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/04/2007** *Authenticated:* **Yes (E/W)**