



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AVAURA LTD.**

Company Number: **04448849**

Date of this return: **28/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **4 SEARLES VIEW
HORSHAM
WEST SUSSEX
RH12 4FG**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS BONIKAI**
Surname: **HARVEY**
Former names:
Service Address: **4 SEARLES VIEW**
 HORSHAM
 WEST SUSSEX
 RH12 4FG

Company Director **1**

Type: **Person**
Full forename(s): **LAURENCE FRANCIS**
Surname: **HARVEY**
Former names:
Service Address: **4 SEARLES VIEW**
 HORSHAM
 WEST SUSSEX
 RH12 4FG

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

Date of Birth: **15/07/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2010 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

1 ORDINARY Shares held as at 28/05/2010

Name: **BONIKAI HARVEY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 28/05/2010

Name: **LAURENCE HARVEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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