



Companies House
— for the record —

AR01 (ef)

Annual Return



X2CHGDUJ

Received for filing in Electronic Format on the: **12/07/2013**

Company Name: **AUBERGINE 262 LTD**

Company Number: **04478628**

Date of this return: **05/07/2013**

SIC codes: **62090**

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

Situation of Registered Office: **28 HIGH STREET
EATON BRAY
BEDFORDSHIRE
LU6 2DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **TOMKINS**

Former names:

Service Address: **28 HIGH STREET
EATON BRAY
BEDFORDSHIRE
LU6 2DP**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **TOMKINS**

Former names:

Service Address: **28 HIGH STREET
EATON BRAY
BEDFORDSHIRE
LU6 2DP**

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

Date of Birth: **06/04/1971** *Nationality:* **BRITISH**

Occupation: **GRAPHIC/WEBSITE DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **REBECCA KATHARINE**

Surname: **TOMKINS**

Former names:

Service Address: **28 HIGH STREET
EATON BRAY
BEDFORDSHIRE
LU6 2DP**

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

Date of Birth: **02/11/1973** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 05/07/2013 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: MARK TOMKINS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: REBECCA KATHARINE TOMKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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