



Companies House
— for the record —

363a_(ef)

Annual Return



XIUU9AG2

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Company Name: **AURORA MANUFACTURING LIMITED**

Company Number: **04789043**

Company Details

Period Ending: **05/06/2009**

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

Principal Business Activities:

SIC codes:

2524

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DONNELLYS
ACCOUNTANTS PEEL
HOUSE 2 CHORLEY OLD
ROAD
BOLTON
LANCASHIRE
BL1 3AA**

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDER TERENCE
COOK**

Address: **WOODHOUSE GREEN FARM RUSHTON
SPENCER
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 0RS**

Director 1 :

Name: **ALEXANDER TERENCE
COOK**

Address: **WOODHOUSE GREEN FARM RUSHTON
SPENCER
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK11 0RS**

Date of Birth: **12/09/1975** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **MR JOHN CHRISTOPHER
MILLS**

Address: **21 ST. ANDREWS CLOSE
LITTLEBOROUGH
LANCASHIRE
UNITED KINGDOM
OL15 8PG**

Date of Birth: **24/10/1962** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 05/06/2009

Name: **TERENCE LEONARD COOK**

Address:

Shareholding 2:

26 ORDINARY Shares held as at 05/06/2009

Name: **ALEXANDER TERENCE COOK**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 05/06/2009

Name:

JOHN CHRISTOPHER MILLS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2009**

Authenticated: **Yes (E/W)**