



Companies House

AR01 (ef)

Annual Return



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Company Name: **Aurora Manufacturing Limited**

Company Number: **04789043**

Date of this return: **05/06/2014**

SIC codes: **38320**

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

Situation of Registered Office: **HAZLEMERE 70 CHORLEY NEW ROAD
BOLTON
LANCS
ENGLAND
BL1 4BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER TERENCE**

Surname: **COOK**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER TERENCE**

Surname: **COOK**

Former names:

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

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

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MELANIE CLAIRE EMMA BURROWS**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER TERENCE COOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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