



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2012**

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Company Name: **BI-AURA FOUNDATION**

Company Number: **05088587**

Date of this return: **30/03/2012**

SIC codes: **85590**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **THE ROOKERY
NEWTON
STOCKSFIELD
NORTHUMBERLAND
NE43 7UN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HEINZ**

Surname: **DENNHOFFER**

Former names:

Service Address: **THE ROOKERY
NEWTON
STOCKSFIELD
NORTHUMBERLAND
NE43 7UN**

Company Director ***1***

Type: **Person**

Full forename(s): **HEIDI**

Surname: **DENNHOFFER**

Former names:

Service Address: **THE ROOKERY
NEWTON
STOCKSFIELD
NORTHUMBERLAND
NE43 7UN**

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

Date of Birth: **21/08/1980**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **HEINZ**

Surname: **DENNHOFFER**

Former names:

Service Address: **THE ROOKERY
NEWTON
STOCKSFIELD
NORTHUMBERLAND
NE43 7UN**

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

Date of Birth: **02/12/1946**

Nationality: **GERMAN**

Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CATHERINE**

Surname: **RUTTER**

Former names:

Service Address: **47 HIGH PARK
GREYSTOKE GARDEN
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 1PT**

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

Date of Birth: **27/07/1951** *Nationality:* **FRENCH**

Occupation: **P A**

Authorisation

Authenticated

This form was authorised by one of the following:

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