



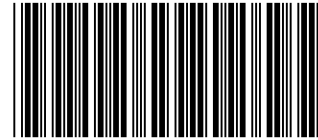
Companies House
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Annual Return

Company Name: **AURORA FS LIMITED**

Company Number: **05111350**



Received for filing in Electronic Format on the: **19/05/2005**

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Company Details

Period Ending: **26/04/2005**

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

Principle Business Activities:

SIC Codes

7414

BUSINESS & MANAGEMENT CONSULTANCY

*Registered Office:
Address:*

**27 CATHERINE ROAD
SURBITON
SURREY
KT6 4HA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANE STEVENS**

Address: **27 CATHERINE ROAD
SURBITON
SURREY KT6 4HA**

Director 1:

Name: **STUART STEVENS**

Date of Birth: **08/05/1957**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Address: **27 CATHERINE ROAD
SURBITON
SURREY KT6 4HA**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/04/2005

Name: **STUART STEVENS**

Address: **27 CATHERINE ROAD
SURBITON
SURREY
UNITED KINGDOM KT6 4HA**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : STUART STEVENS with 1 ORDINARY on 25/04/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/05/2005** *Authenticated:* **Yes (E/W)**