



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AURUM INVESTMENTS LIMITED**

Company Number: **05270725**

Date of this return: **26/10/2012**

SIC codes: **64205**

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

Situation of Registered Office: **VANTAGE POINT WOODWATER PARK PYNES HILL
EXETER
DEVON
UNITED KINGDOM
EX2 5FD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JASON**

Surname: **TAYLOR**

Former names:

Service Address: **66 VINCENT WAY
MARTOCK
SOMERSET
UNITED KINGDOM
TA12 6DG**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **GRINDLEY**

Former names:

Service Address: **ROOKERY FARM CHARLTON MACKRELL
SOMERTON
SOMERSET
UNITED KINGDOM
TA11 7AL**

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

Date of Birth: **19/01/1955** *Nationality:* **BRITISH**

Occupation: **STORAGE AND HANDLING
CONSULTAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **DAVID GRINDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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