



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AURELIUS INTERNATIONAL (UK) LTD**

Company Number: **05650189**

Date of this return: **09/12/2010**

SIC codes: **7450**

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

Situation of Registered Office: **C/O HENRIETTA BARKER
29 BELVOIR ROAD
LONDON
UNITED KINGDOM
SE22 0QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HENRIETTA**

Surname: **BARKER**

Former names:

Service Address: **29 BELVOIR ROAD
LONDON
SE22 0QY**

Company Director **1**

Type: **Person**
Full forename(s): **MISS HENRIETTA**

Surname: **BARKER**

Former names:

Service Address: **29 BELVOIR ROAD**
 LONDON
 SE22 0QY

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

Date of Birth: **02/08/1979** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED TO SHARES			

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 09/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 ORDINARY shares held as at 2010-12-09**
Name: **DAVID BARKER**

Shareholding 2 : **50 ORDINARY shares held as at 2010-12-09**
Name: **HENRIETTA BARKER**

Shareholding 3 : **25 ORDINARY shares held as at 2010-12-09**
Name: **EMMA BARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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