



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/01/2010**

Company Name: **AURA (NEWCASTLE) PROJECT COMPANY LIMITED**

Company Number: **06064430**

Date of this return: **24/01/2010**

SIC codes: **4521**

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

Situation of Registered Office: **EATON COURT MAYLANDS AVENUE HEMEL HEMPSTEAD
HERTFORDSHIRE UNITED KINGDOM HP2 7TR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ROBERT PETER**

Surname: **WALKER**

Former names:

Service Address: **EATON COURT MAYLANDS AVENUE HEMEL HEMPSTEAD
HERTFORDSHIRE UNITED KINGDOM HP2 7TR**

Company Director **1**

Type: **Person**

Full forename(s): **BENJAMIN MATTHEW**

Surname: **CASHIN**

Former names:

Service Address: **199 DRYDEN ROAD GATESHEAD TYNE AND WEAR
UNITED KINGDOM NE9 5DA**

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

Date of Birth: **1972-09-30** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALAN PETER**
Surname: **FORDYCE**
Former names:
Service Address: **19 CARMUNNOCK ROAD, BUSBY CLARKSTON EAST
RENFREWSHIRE UNITED KINGDOM G76 8SZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1967-08-01** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR. DAVID RICHARD VERNON**
Surname: **LUSCOMBE**
Former names:
Service Address: **29 GATEWAYS GUILDFORD SURREY UNITED
KINGDOM GU1 2LF**

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

Date of Birth: **1960-10-21** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MR. ROBERT JOHN WILLIAM**

Surname: **WOTHERSPOON**

Former names:

Service Address: **EATON COURT MAYLANDS AVENUE HEMEL
HEMPSTEAD HERTFORDSHIRE UNITED KINGDOM
HP2 7TR**

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

Date of Birth: **1967-01-21** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **DR KIRSTY JANE**

Surname: **THIRLWELL**

Former names:

Service Address: **EAST COTTAGE, FENWICKS CLOSE FARM, EARS DEN
WHITLEY BAY TYNE & WEAR UNITED KINGDOM
NE25 9TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1971-01-04** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 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

50000 ORDINARY Shares held as at 24/01/2010

Name: **AURA (NEWCASTLE) HOLDING COMPANY LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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