



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AURORA (SC) LIMITED**

Company Number: **06343805**

Date of this return: **15/08/2011**

SIC codes: **5143**

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

Situation of Registered Office: **16 ALBAN PARK
HATFIELD ROAD
ST ALBANS
HERTFORDSHIRE
AL4 0JJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MUIRIS**

Surname: **O'CONNELL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN RONALD**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1951**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD ORDINARY 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 15/08/2011 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 : **65 ORDINARY shares held as at 2011-08-15**
Name: **AURORA LIMITED**

Shareholding 2 : **35 ORDINARY shares held as at 2011-08-15**
Name: **CLEMENT NOMINEE SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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