Companies House
— for the record —

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **24/08/2010**

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

Company Number: **06343805**

Date of this return: **15/08/2010**

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**

Company Director 2

Type: **Person**
Full forename(s): **JEAN**

Surname: **WALLACE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/08/1975** *Nationality:* **IRISH**
Occupation: **PURCHASING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

STANDARD ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2010 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 : **65 ORDINARY shares held as at 2010-08-15**
Name: **AURORA LIMITED**

Shareholding 2 : **35 ORDINARY shares held as at 2010-08-15**
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.