



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AURIEMMA CONSULTING UK LIMITED**

Company Number: **06347102**

Date of this return: **20/08/2012**

SIC codes: **70229**

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

Situation of Registered Office: **KLACO HOUSE 28-30 ST. JOHN'S SQUARE
3RD FLOOR
LONDON
UNITED KINGDOM
EC1M 4DN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARC**

Surname: **SACHER**

Former names:

Service Address: **120 BROADWAY
SUITE 3401
NEW YORK
NY 10271
USA**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **AURIEMMA**

Former names:

Service Address: **120 BROADWAY
SUITE 3401
NEW YORK
NY 10271
USA**

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

Date of Birth: **23/09/1964**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS ARE AUTHORISED TO EXERCISE THE POWER OF ALLOTMENT OF THE COMPANY SUBJECT AS AFORESAID GENERALLY AND UNCONDITIONALLY, BUT SO THAT SUCH AUTHORITY WILL EXPIRE, EXCEPT AS NEXT MENTIONED, ON THE DATE OF THE FIFTH ANNIVERSARY OF THE ADOPTION OF THE ARTICLES, EXCEPT THAT: THEREAFTER THE DIRECTORS MAY EXERCISE THE SAID POWER OF ALLOTMENT IN PURSUANCE OF AN OFFER OR AGREEMENT MADE BY THE COMPANY BEFORE SUCH DATE OR IN PURSUANCE OF ANY AUTHORITY GIVEN IN ACCORDANCE WITH THE ACT, AND THE DIRECTORS MAY EXERCISE AT ANY TIME WHETHER BEFORE OR AFTER SUCH ANNIVERSARY AS AFORESAID, BUT ONLY SO LONG AS THE COMPANY IS A PRIVATE COMPANY, THE SAID POWER OF ALLOTMENT IN ACCORDANCE WITH ANY ELECTIVE RESOLUTION OF THE MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AURIEMMA CONSULTING GROUP INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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