



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/09/2013**

**X2H0421V**

*Company Name:* **AURIEMMA CONSULTING UK LIMITED**

*Company Number:* **06347102**

*Date of this return:* **20/08/2013**

*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* **1**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2013 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.