



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AURIGA CONSULTING LTD**

Company Number: **06875201**

Date of this return: **09/04/2013**

SIC codes: **80200**

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

Situation of Registered Office: **C/O WISE ACCOUNTANTS
THE OLD STAR CHURCH STREET
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
ENGLAND
HP27 9AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE TERRY**

Surname: **DUNNE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PAUL RICHARD**

Surname: **BOAM**

Former names:

Service Address: **28 COLLIER CLOSE**
ELY
CAMBS
CB6 3WX

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

Date of Birth: **27/04/1969** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS LOUISE TERRY**

Surname: **DUNNE**

Former names:

Service Address: **DUKESBRIDGE HOUSE DUKE STREET
READING
ENGLAND
RG1 4SA**

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

Date of Birth: **25/02/1975** *Nationality:* **BRITISH**
Occupation: **SECURITY CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMAL**

Surname: **ELMELLAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1977** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS CARRY THE RIGHT TO VOTE AND RECEIVE DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2013 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: **PAUL BOAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LOUISE DUNNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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