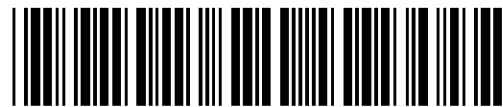




Annual Return

Company Name: **AURIGA CONSULTING LTD**

Company Number: **06875201**



Received for filing in Electronic Format on the: **26/07/2016**

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Company Name: **AURIGA CONSULTING LTD**

Company Number: **06875201**

Date of this return: **15/05/2016**

Sic Codes: **80200**

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

Situation of **150 WATERLOO ROAD 4TH FLOOR, THE OLD FIRE STATION**

Registered Office: **LONDON**

ENGLAND SE1 8SB

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **LOUISE TERRY**
Surname: **DUNNE**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MRS LOUISE TERRY**
Surname: **DUNNE**
Service Address: **DUKESBRIDGE HOUSE DUKE STREET READING
ENGLAND RG1 4SA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1975** Nationality: **BRITISH**
Occupation: **SECURITY
CONSULTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MR JAMAL**
Surname: **ELMELLAS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1977** Nationality: **BRITISH**
Occupation: **TECHNICAL
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

SHAREHOLDERS CARRY THE RIGHT TO VOTE AND RECEIVE DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	4

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th May 2016 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:	2 ORDINARY shares held as at the date of this return
Name:	AURGA GROUP SOLUTIONS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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

