



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



XXL4NS42

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*Company Name:* **Auariki Consulting Ltd**

*Company Number:* **07166441**

*Date of this return:* **23/02/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **STUART HOUSE 55 CATHERINE PLACE  
LONDON  
LONDON  
UNITED KINGDOM  
SW1E 6DY**

### Officers of the company

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*Company Director* **1**

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

*Surname:* **KEITH**

*Former names:*

*Service Address:* **PADDOCK HOUSE LONG HILL LANE ST MARY'S PLATT  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN15 8NB**

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

*Date of Birth:* **29/03/1972**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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*

**FULL VOTING RIGHTS. NON PREFERENCE ORDINARY SHARE.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2011 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* : **1 ORDINARY shares held as at 2011-02-23**  
*Name:* **CRISPIN KEITH**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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