



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUREGA HOLDINGS LTD**

Company Number: **07168643**

Date of this return: **24/02/2016**

SIC codes: **41100**
68100
68209

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

Situation of Registered Office: **TOWER HOUSE**
FISHERGATE
YORK
NORTH YORKSHIRE
YO10 4UA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE DIANA**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **GILLAM**

Former names:

Service Address: **TOWER HOUSE
FISHERGATE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO10 4UA**

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

Date of Birth: ****/04/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21667
		<i>Aggregate nominal value</i>	21667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21667
		<i>Total aggregate nominal value</i>	21667

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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 : **1667 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JAMES GILLAM**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JAMES GILLAM**

Name: **JOHN MALCOLM RAWSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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