



Companies House

AR01 (ef)

Annual Return



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Company Name: Aurumsystems Ltd

Company Number: 07512497

Date of this return: 01/02/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 2ND FLOOR HANOVER HOUSE 30 CHARLOTTE STREET
MANCHESTER
UNITED KINGDOM
M1 4EX

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS PETER**

Surname: **MASON**

Former names:

Service Address: **12 GLOUCESTER GARDENS
LONDON
UNITED KINGDOM
EN4 0QW**

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

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**
Occupation: **COMPUTER SYSTEMS**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY THE FOLLOWING RIGHTS: FULL VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS FULL RIGHTS IN RESPECT OF WINDING UP. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.

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 01/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS PETER MASON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCES ANNA MONTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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