



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2351SDU

Company Name: **AURELIOPA LTD**

Company Number: **07932995**

Date of this return: **02/02/2013**

SIC codes: **69203**

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

Situation of Registered Office: **17 BALLINA ST
LONDON
UNITED KINGDOM
SE23 1DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN MCCALLUM**

Surname: **WOOD**

Former names:

Service Address: **17 BALLINA ST
LONDON
UNITED KINGDOM
SE23 1DR**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN MCCALLUM**

Surname: **WOOD**

Former names:

Service Address: **17 BALLINA ST
LONDON
UNITED KINGDOM
SE23 1DR**

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

Date of Birth: **01/07/1953** *Nationality:* **BRITISH**

Occupation: **INTERNATIONAL TAX
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **IAN MCCALLUM WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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