



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2013**

X247UXCA

Company Name: **AURANTIUM LTD**

Company Number: **07976765**

Date of this return: **05/03/2013**

SIC codes: **62012**
62020
62090
62030

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

Situation of Registered Office: **THE MERIDIAN 4 COPTHALL HOUSE**
STATION SQUARE
COVENTRY
WEST MIDLANDS
ENGLAND
CV1 2FL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARTOSZ STANISLAW**

Surname: **TARNOWSKI**

Former names:

Service Address: **PL. CIESIELSKI 7/2
WROCLAW
POLAND
54-028 POLAND**

Company Director ***1***

Type: **Person**

Full forename(s): **KRZYSZTOF JERZY**

Surname: **KACZMARCZYK**

Former names:

Service Address: **THE MERIDIAN 4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
UNITED KINGDOM
CV1 2FL**

Country/State Usually Resident: **POLAND**

Date of Birth: **10/01/1986** *Nationality:* **POLISH**

Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|-------------|
| Class of shares | ORD | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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 : 900 ORD shares held as at the date of this return
Name: KRZYSZTOF KACZMARCZYK

Shareholding 2 : 100 ORD shares held as at the date of this return
Name: BARTOSZ TARNOWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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