



Companies House

AR01 (ef)

Annual Return



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Company Name: **AURANTIUM LTD**

Company Number: **07976765**

Date of this return: **05/03/2014**

SIC codes: **62012**
62020
62030
62090

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

Situation of Registered Office: **THE APEX 2 SHERIFFS ORCHARD**
COVENTRY
ENGLAND
CV1 3PP

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 recorded as Company's registered office

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 05/03/2014 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.