



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2013**

X2JYH4GR

Company Name: **AURIA THE AGENCY LIMITED**

Company Number: **08243354**

Date of this return: **08/10/2013**

SIC codes: **99999**

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

Situation of Registered Office: **9 WIMPOLE STREET
LONDON
UNITED KINGDOM
W1G 9SR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AURIA@WIMPOLE STREET LTD**

*Registered or
principal address:* **9 WIMPOLE STREET
LONDON
UNITED KINGDOM
W1G 9SR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **07990712**

Company Director **1**

Type: **Person**
Full forename(s): **NILUFER**

Surname: **HOARE**

Former names:

Service Address: **9 WIMPOLE STREET**
 LONDON
 UNITED KINGDOM
 W1G 9SR

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

Date of Birth: **17/10/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 08/10/2013 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: **NILUFER HOARE**

Authorisation

Authenticated

This form was authorised by one of the following:

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