

AR01 (ef)

Annual Return



X1GTGHWX

Received for filing in Electronic Format on the:

05/09/2012

Company Name:

AURORA HEATING LIMITED

Company Number:

SC404082

Date of this return:

25/07/2012

SIC codes:

43220

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O STABLES

STABLES SHAWFARE ROAD

WOOLMET DALKEITH MIDLOTHIAN SCOTLAND EH22 1SG

Officers of the company

Company Director 1

Type: Person

Full forename(s): CHRISTOPHER MICHAEL

Surname: PLATT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/01/1968 Nationality: BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share	101 101 1
		Amount unpaid per share	0
Prescribed partic	culars		
NONE			

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	101	
		Total aggregate nominal value	101	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2012 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 : 101 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER PLATT

Authorisation

Authenticated

This form was authorised by one of the following:

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