



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AURORA EVOLUTION LIMITED**

Company Number: **05255507**

Date of this return: **11/10/2010**

SIC codes: **7011**
7012
7020
7032

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

Situation of Registered Office: **66A BEKESBOURNE LANE**
LITTLEBOURNE
CANTERBURY
KENT
CT3 1UZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP VICTOR**

Surname: **WILSON**

Former names:

Service Address: **66A BEKESBOURNE LANE
LITTLEBOURNE
CANTERBURY
KENT
CT3 1UZ**

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP VICTOR**

Surname: **WILSON**

Former names:

Service Address: **66A BEKESBOURNE LANE
LITTLEBOURNE
CANTERBURY
KENT
CT3 1UZ**

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

Date of Birth: **01/06/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SYLVIA**

Surname: **WILSON**

Former names:

Service Address: **66A BEKESBOURNE LANE
LITTLEBOURNE
CANTERBURY
KENT
CT3 1UZ**

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

Date of Birth: **11/12/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	144
		<i>Aggregate nominal value</i>	144
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEPARATE ENTITLEMENT TO DIVIDENDS VOTING RIGHTS EQUAL RIGHTS TO ALL OTHER CLASSES ON LIQUIDATION

Class of shares	A ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEPARATE ENTITLEMENT TO DIVIDENDS NO VOTING RIGHTS EQUAL RIGHTS TO ALL OTHER CLASSES ON LIQUIDATION

Class of shares	B ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEPARATE ENTITLEMENT TO DIVIDENDS NO VOTING RIGHTS EQUAL RIGHTS TO ALL OTHER CLASSES ON LIQUIDATION

Class of shares	C ORDINARY	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEPARATE ENTITLEMENT TO DIVIDENDS NO VOTING RIGHTS EQUAL RIGHTS TO ALL OTHER CLASSES ON LIQUIDATION

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	192
		<i>Total aggregate nominal value</i>	192

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 72 ORDINARY shares held as at 2010-10-11
<i>Name:</i>	PHILIP WILSON
<i>Shareholding 2</i>	: 72 ORDINARY shares held as at 2010-10-11
<i>Name:</i>	SYLVIA WILSON
<i>Shareholding 3</i>	: 16 B ORDINARY shares held as at 2010-10-11
<i>Name:</i>	BETHANY ROSE WILSON
<i>Shareholding 4</i>	: 16 C ORDINARY shares held as at 2010-10-11
<i>Name:</i>	THOMAS GEORGE WILSON
<i>Shareholding 5</i>	: 16 A ORDINARY shares held as at 2010-10-11
<i>Name:</i>	AMY HANNAH WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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