



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/11/2009**

Company Name: **AURORA EVOLUTION LIMITED**

Company Number: **05255507**

Date of this return: **11/10/2009**

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	A ORDINARY GBP	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SEPARATE ENTITLEMENT TO DIVIDENDS NO VOTING RIGHTS EQUAL RIGHTS TO ALL OTHER CLASSES ON LIQUIDATION		
Class of shares	B ORDINARY GBP	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SEPARATE ENTITLEMENT TO DIVIDENDS NO VOTING RIGHTS EQUAL RIGHTS TO ALL OTHER CLASSES ON LIQUIDATION		
Class of shares	C ORDINARY GBP	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	16
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SEPARATE ENTITLEMENT TO DIVIDENDS NO VOTING RIGHTS EQUAL RIGHTS TO ALL OTHER CLASSES ON LIQUIDATION		

Class of shares	ORDINARY	<i>Number allotted</i>	144
	GBP	<i>Aggregate nominal value</i>	144
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SEPARATE ENTITLEMENT TO DIVIDENDS 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 11/10/2009 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

Shareholding 1:

72 ORDINARY Shares held as at 11/10/2009

Name: **PHILIP WILSON**

Address:

Shareholding 2:

72 ORDINARY Shares held as at 11/10/2009

Name:

SYLVIA WILSON

Address:

Shareholding 3:

16 B ORDINARY Shares held as at 11/10/2009

Name:

BETHANY ROSE WILSON

Address:

Shareholding 4:

16 C ORDINARY Shares held as at 11/10/2009

Name:

THOMAS GEORGE WILSON

Address:

Shareholding 5:

16 A ORDINARY Shares held as at 11/10/2009

Name:

AMY HANNAH WILSON

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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