



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X18XF8G6**

*Received for filing in Electronic Format on the: 25/03/2009*

*Company Name:*     **AURA ROBOCLEAN LIMITED**

*Company Number:*   **06081298**

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### *Company Details*

*Period Ending:*   **05/02/2009**

*Company Type:*   **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5118**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**28 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 1ER**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANICE SAHIN**

*Address:* **31 WILLIAMSON WAY  
RICKMANSWORTH  
LONDON  
WD3 8GL**

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*Company Secretary 2:*

*Name:* **ERSOY ISKENDER SALCI**

*Address:* **75 PENDERRY RISE  
CATFORD  
LONDON  
SE6 1EZ**

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*Director 1 :*

*Name:* **SERKAN TURGAY SAHIN**

*Address:* **31 WILLIAMSONWAY  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 8GL**

*Date of Birth:* **08/09/1976**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>

*TOTALS*

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**490 ORDINARY Shares held as at 05/02/2009**

*Name:* **TURGAY SAHIN SAHIN**

*Address:*

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*Shareholding 2:*

**510 ORDINARY Shares held as at 05/02/2009**

*Name:* **CLAYTON FRANCIS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/03/2009**

*Authenticated:* **Yes (E/W)**