



Companies House
— for the record —

363a^(ef)

Annual Return



X18B04BW

Received for filing in Electronic Format on the: 27/10/2008

Company Name: **AUREKA LIMITED**

Company Number: **05811801**

Company Details

Period Ending: **10/05/2008**

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

Principal Business Activities:

SIC codes:

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COLNE COMMERCIAL
CENTRE EXCHANGE
STREET
COLNE
LANCASHIRE
BB8 0SQ**

Details of Officers of the Company

Company Secretary 1:

Name: **NORTHERN LIGHT MUSIC
LIMITED**

Address: **NOYNA LODGE MANOR ROAD
COLNE
LANCASHIRE
BB8 7AS**

Director 1 :

Name: **ANDREW JAMES JAMIESON
HALL**

Address: **NOYNA LODGE MANOR ROAD
COLNE
LANCASHIRE
BB8 7AS**

Date of Birth:
07/03/1961

Nationality:
BRITISH

Occupation:
DIRECTOR

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>
ORDINARY	3	GBP3

TOTALS

3

GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/05/2008

Name:

ANN HALL

Address:

**COB HOUSE BARN
GREEN LANE, GRINDLETON
CLITHEROE
LANCASHIRE
BB7 4RL**

Shareholding 2:

2 ORDINARY Shares held as at 10/05/2008

Name:

NORMA WILLIAMS

Address:

**21 ROSEHILL ROAD
BURNLEY
LANCASHIRE
BB11 2JT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2008**

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