



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23HX8U3

Company Name: **AURIGA GROUP SOLUTIONS LIMITED**

Company Number: **07963021**

Date of this return: **23/02/2013**

SIC codes: **99999**

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

Situation of Registered Office: **C/O WISE & CO THE OLD STAR
CHURCH STREET
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
HP27 9AA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PAUL RICHARD**

Surname: **BOAM**

Former names:

Service Address: **28 COLLIER CLOSE**
 ELY
 CAMBS
 UNITED KINGDOM
 CB6 3WX

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

Date of Birth: **27/04/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LOUISE TERRY**

Surname: **DUNNE**

Former names:

Service Address: **NEW FARM THE STREET
EVERSLEY
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 0PJ**

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

Date of Birth: **25/02/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMAL**

Surname: **ELMELLAS**

Former names:

Service Address: **21 HAREWOOD CLOSE
TINSLEY LANE
CRAWLEY
UNITED KINGDOM
RH10 8AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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 : 30 ORDINARY shares held as at the date of this return
Name: PAUL BOAM

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: LOUISE DUNNE

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: JAMAL ELMELLAS

Authorisation

Authenticated

This form was authorised by one of the following:

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