



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/03/2011**

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*Company Name:* **AURORA CONSULTANCY SERVICES LTD**

*Company Number:* **05738042**

*Date of this return:* **10/03/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **RADMAN HOUSE 3A BANBURY OFFICE VILLAGE  
SOUTHAM ROAD  
BANBURY  
OXFORDSHIRE  
OX16 2SB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CRAIG STUART**

*Surname:* **WOODBIDGE**

*Former names:*

*Service Address:* **15 BISHOPS GRANGE  
RUGELEY  
STAFFORDSHIRE  
UNITED KINGDOM  
WS15 3JY**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **GAYNOR**

*Surname:* **FOX**

*Former names:*

*Service Address:* **50 SINCLAIR AVENUE  
BANBURY  
OXFORDSHIRE  
OX16 1DW**

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

*Date of Birth:* **03/02/1970**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>110</b>
		<i>Aggregate nominal value</i>	<b>110</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2011 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* : 110 ORDINARY shares held as at 2011-03-10  
*Name:* GAYNOR FOX

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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