

363a (ef)

**Annual Return** 



Received for filing in Electronic Format on the: 24/04/2009

Company Name: AURORA CONSULTANCY SERVICES LTD

Company Number: 05738042

## Company Details

Period Ending: 10/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7222

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

**RADMAN HOUSE 3A BANBURY OFFICE VILLAGE SOUTHAM ROAD BANBURY OXFORDSHIRE** UNITED KINGDOM **OX16 2SB** 

## Details of Officers of the Company

Company Secretary 1:

Name: CRAIG STUART Address: 15 BISHOPS GRANGE

WOODBRIDGE RUGELEY

STAFFORDSHIRE UNITED KINGDOM

**WS153JY** 

\_\_\_\_\_

Director 1:

Name: GAYNOR FOX Address: 50 SINCLAIR AVENUE

**BANBURY** 

OXFORDSHIRE

**OX16 1DW** 

Date of Birth: 03/02/1970 Nationality: British Occupation: ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 110 GBP110

**TOTALS** 

110 GBP110

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding 1: | 110 ORDINARY Shares held as at 10/03/2009 |
|-----------------|---|
| Name:           | GAYNOR FOX                                |
| Address         |   |

## Authorisation

Authoriser Designation: director Date Authorised: 24/04/2009 Authenticated: Yes (E/W)