



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/03/2008**

Company Name: **AURORA CONSULTANCY SERVICES LTD**

Company Number: **05738042**

Company Details

Period Ending: **10/03/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5TH FLOOR, BEAUMONT
HOUSE
BEAUMONT ROAD
BANBURY
OXFORDSHIRE
OX16 1RH**

Details of Officers of the Company

Company Secretary 1:

Name: **CRAIG STUART WOODBRIDGE** *Address:* **44 ST MICHAELS ROAD
BRERETON
RUGELEY
STAFFORDSHIRE
WS15 1ET**

Director 1 :

Name: **GAYNOR FOX** *Address:* **50 SINCLAIR AVENUE
BANBURY
OXFORDSHIRE
OX16 1DW**

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

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	110	GBP110
TOTALS	110	GBP110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2008 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 10/03/2008

Name:

GAYNOR FOX

Address:

**50 SINCLAIR AVENUE
BANBURY
OXFORDSHIRE
OX16 1DW**

Shareholding 2:

0 ORDINARY Shares held as at 10/03/2008

100 DISPOSED OF IN PERIOD ON 31/05/2007

Name:

RYAN MANGAN

Address:

**44 ST. MICHAELS ROAD
RUGELEY
STAFFORDSHIRE
WS15 1ET**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/03/2008**

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