



Companies House
— for the record —

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Annual Return



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Company Name: **AUGURSHIP 312 LIMITED**

Company Number: **00732604**

Company Details

Period Ending: **28/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7499

*Registered Office
Address:*

**MAERSK HOUSE
BRAHAM STREET
LONDON
E1 8EP**

*Register of
Members Address:*

**MAERSK HOUSE
BRAHAM STREET
LONDON
E1 8EP**

*Register of Debenture
Holders Address:*

**MAERSK HOUSE
BRAHAM STREET
LONDON
E1 8EP**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN KILBY**

Address: **2A RAYNHAM WAY
LUTON
BEDFORDSHIRE
LU2 9SH**

Director 1 :

Name: **JAMES GEORGE THOMAS
BURRIDGE**

Address: **5 JULIEN ROAD
LONDON
W5 4XA**

Date of Birth: **04/12/1960** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **JOHN KILBY**

Address: **2A RAYNHAM WAY
LUTON
BEDFORDSHIRE
LU2 9SH**

Date of Birth: **29/01/1957** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/08/2009**

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