



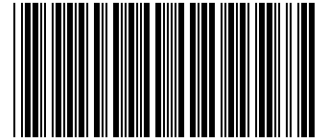
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: AURA BOOKS LIMITED

Company Number: 02858623



Received for filing in Electronic Format on the: 24/05/2006

XIVJQFOM

Company Details

Period Ending: 28/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT B
BICESTER PARK
CHARBRIDGE WAY,BICESTER
OXFORDSHIRE
OX26 4ST

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GARETH DAVID POWELL

Address: 2 ADMINGTON DRIVE
HATTON PARK
WARWICK
WARWICKSHIRE CV35 7TZ

Director 1:

Name: GARETH DAVID POWELL
Date of Birth: 30/12/1965
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: 2 ADMINGTON DRIVE
HATTON PARK
WARWICK
WARWICKSHIRE CV35 7TZ

Director 2:

Name: **ADAM ZOLDAN**
Date of Birth: **13/08/1952**
Nationality: **USA**
Occupation: **U P MARKETING**

Address: **3549 CORTE ESPERANZA
CARLSBAD 92009 CA
USA**

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	428922	GBP428922
TOTALS	428922	GBP428922

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

428922 ORDINARY Shares held as at 28/02/2006

Name: **ADVANCED MARKETING (EUROPE) LIMITED**

Address: **UNIT B
BICESTER PARK
CHARBRIDGE WAY
BICESTER
OXON
UNITED KINGDOM OX26 4ST**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/05/2006** *Authenticated:* **Yes (E/W)**