



Companies House
— for the record —

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Annual Return



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Company Name: **AURA BOOKS LIMITED**

Company Number: **02858623**

Company Details

Period Ending: **28/02/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER ALAN GEOBEY**

Address: **10 ALDERMINSTER GROVE
HATTON PARK
WARWICK
WARWICKSHIRE
CV35 7TB**

Director 1 :

Name: **GARETH DAVID POWELL**

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

Date of Birth:

30/12/1965

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **MARSHALL A WIGHT**

Address: **19611 STOUGH FARM ROAD
CORNELIUS
NORT CAROLINA 28031
USA**

Date of Birth:

22/06/1951

Nationality:

Other

Occupation:

DIRECTOR

Director 3 :

Name: JAMES CARROLL MELTON Address: 7220 WATERSREACH LANE
CHARLOTTE
NORTH CAROLINA 28277
USA

Date of Birth: 07/02/1960 Nationality: Other Occupation: DIRECTOR

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 28/02/2008 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 28/02/2008

Name: ADVANCED MARKETING (EUROPE) LIMITED
Address: UNIT B BICESTER PARK, CHARBRIDGE WAY
BICESTER
OXON
OX26 4ST

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/04/2008**

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