



Companies House
— for the record —

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Annual Return

Company Name: **AURA BOOKS LIMITED**

Company Number: **02858623**



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Received for filing in Electronic Format on the: **23/03/2005**

Company Details

Made Up Date: **28/02/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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: **MICHAEL WILLIAM
WEAVER KIDD** *Address:* **SPRING COTTAGE
ASTROP ROAD
KINGS SUTTON
OXFORDSHIRE OX17 3PS**
Date of Birth: **18/03/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

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 3:

Name: **ADAM ZOLDAN** *Address:* **3549 CORTE ESPERANZA
CARLSBAD 92009 CA
USA**
Date of Birth: **13/08/1952**
Nationality: **USA**
Occupation: **U P MARKETING**

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 28/02/2005, 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 28/02/2005

Name: **ADVANCED MARKETING SERVICES INC.**

Address: **5880 OBERLIN DRIVE
SUITE 400 SAN DIEGO
CALIFORNIA
UNITED STATES OF AMERICA**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

RESIGNED DIRECTOR : CHARLES CARPENTER TILLINGHART on 31/10/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/03/2005** *Authenticated:* **Yes (E/W)**