



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/06/2011**

Company Name: **ALLURIAN LIMITED**

Company Number: **02935835**

Date of this return: **06/06/2011**

SIC codes: **7210**
7260

Company Type: **Private company limited by shares**

Situation of Registered Office: **20 ST. CHRISTOPHERS WAY**
PRIDE PARK
DERBY
ENGLAND
DE24 8JY

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EASTBURY HOUSE PENN LANE
STATHERN
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE14 4JA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTONY**

Surname: **DEARDEN**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MR ANTONY**

Surname: **DEARDEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALISTAIR MICHAEL**

Surname: **BARBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/12/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD HUGH**

Surname: **CUNNINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/04/1960** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN HUGH**

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/08/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOT**

Company Director 4

Type: **Person**
Full forename(s): **MR ADRIAN PAUL**

Surname: **SUNDERLAND**

Former names:

Service Address: **5 ARUNDEL DRIVE
BRAMCOTE
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG9 3FX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/09/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	16019
		<i>Aggregate nominal value</i>	160.19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A WINDING UP PARI PASSU WITH OTHER CLASSES OF ORDINARY SHARES

Class of shares	ORDINARY B	<i>Number allotted</i>	16019
		<i>Aggregate nominal value</i>	160.19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A WINDING UP PARI PASSU WITH OTHER CLASSES OF ORDINARY SHARES

Class of shares	ORDINARY C	<i>Number allotted</i>	4821
		<i>Aggregate nominal value</i>	48.21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A WINDING UP PARI PASSU WITH OTHER CLASSES OF ORDINARY SHARES

Class of shares	ORDINARY D	<i>Number allotted</i>	20234
		<i>Aggregate nominal value</i>	202.34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO RECEIVE DIVIDENDS AND TO PARTICIPATE ON A WINDING UP PARI PASSU WITH OTHER CLASSES OF ORDINARY SHARES

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	57093
		<i>Total aggregate nominal value</i>	570.93

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY A shares held as at 2011-06-06**
Name: **JONATHAN RUPERT YOUNG**

Shareholding 2 : **0 ORDINARY A shares held as at 2011-06-06**
Name: **PHILIP J MOSS**

Shareholding 3 : **0 ORDINARY A shares held as at 2011-06-06**
Name: **JAMES INGLIS**

Shareholding 4 : **0 ORDINARY B shares held as at 2011-06-06**
Name: **WARREN CARLEY**

Shareholding 5 : **0 ORDINARY B shares held as at 2011-06-06**
Name: **PETER COOK**

Shareholding 6 : **0 ORDINARY B shares held as at 2011-06-06**
Name: **DUNCAN MCEUEN**

Shareholding 7 : **0 ORDINARY B shares held as at 2011-06-06**
Name: **MIKE BREMFORD**

Shareholding 8 : 0 ORDINARY B shares held as at 2011-06-06
Name: DAVID HUGHES

Shareholding 9 : 0 ORDINARY C shares held as at 2011-06-06
Name: TONY IADAROLA

Shareholding 10 : 0 ORDINARY A shares held as at 2011-06-06
Name: HEATHER CORRIE

Shareholding 11 : 0 ORDINARY A shares held as at 2011-06-06
Name: DUNCAN MCEUEN

Shareholding 12 : 0 ORDINARY B shares held as at 2011-06-06
Name: JONATHAN COOPER MORRIS

Shareholding 13 : 0 ORDINARY B shares held as at 2011-06-06
Name: JAMES INGLIS

Shareholding 14 : 0 ORDINARY B shares held as at 2011-06-06
Name: ANTONY YOUNG

Shareholding 15 : 0 ORDINARY B shares held as at 2011-06-06
Name: JONATHAN RUPERT YOUNG

Shareholding 16 : 0 ORDINARY A shares held as at 2011-06-06
Name: MIKE BREMFORD

Shareholding 17 : 0 ORDINARY A shares held as at 2011-06-06
Name: WARREN CARLEY

Shareholding 18 : 0 ORDINARY A shares held as at 2011-06-06
Name: DAVID HUGHES

Shareholding 19 : 0 ORDINARY B shares held as at 2011-06-06
Name: HEATHER CORRIE

Shareholding 20 : 0 ORDINARY B shares held as at 2011-06-06
Name: PHILIP J MOSS

Shareholding 21 : 0 ORDINARY A shares held as at 2011-06-06
Name: ANTONY YOUNG

Shareholding 22 : 0 ORDINARY A shares held as at 2011-06-06
Name: JONATHAN COOPER MORRIS

Shareholding 23 : 0 ORDINARY A shares held as at 2011-06-06
Name: ANTHONY SANDERS

Shareholding 24 : 0 ORDINARY B shares held as at 2011-06-06
Name: ANTHONY SANDERS

Shareholding 25 : 0 ORDINARY A shares held as at 2011-06-06
Name: PETER COOK

Shareholding 26 : 0 ORDINARY shares held as at 2011-06-06
Name: PETER COOK

Shareholding 27 : 0 ORDINARY shares held as at 2011-06-06
Name: HEATHER CORRIE

Shareholding 28 : 0 ORDINARY C shares held as at 2011-06-06
Name: CHRISTOPHER EXELBY

Shareholding 29 : 0 ORDINARY shares held as at 2011-06-06
Name: DAVID HUGHES

Shareholding 30 : 16019 ORDINARY A shares held as at 2011-06-06
Name: OCTIUM LIMITED

Shareholding 31 : 16019 ORDINARY B shares held as at 2011-06-06
Name: OCTIUM LIMITED

Shareholding 32 : 4821 ORDINARY C shares held as at 2011-06-06
Name: OCTIUM LIMITED

Shareholding 33 : 20234 ORDINARY D shares held as at 2011-06-06
Name: OCTIUM LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.