



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AURORA STEEL TRADING LIMITED**

Company Number: **03802505**

Date of this return: **08/07/2012**

SIC codes: **46720**

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

Situation of Registered Office: **MILLENNIUM BRIDGE HOUSE
2 LAMBETH HILL
LONDON
EC4V 4AJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SALANS SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **MILLENNIUM BRIDGE HOUSE 2 LAMBETH HILL
LONDON
EC4V 4AJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **02990148**

Company Director ***I***

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **FRANGOS**

Former names:

Service Address: **57 SPYROU KYPRIANOU
M FRANGOS COURT OFFICE 501
LARNAKA
6051
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **11/07/1974**

Nationality: **CYPRIOT**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **TRACEY**

Surname: **LEACH**

Former names:

Service Address: **57 SPYROU KYPRIANOU
M FRANGOS COURT, OFFICE 501
LARNACA
6051
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **11/06/1979**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800000
		<i>Aggregate nominal value</i>	800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANKING PARI PASSU IN ALL RESPECTS WITH EQUAL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800000
		<i>Total aggregate nominal value</i>	800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **800000 ORDINARY shares held as at the date of this return**
Name: **ELY PLACE NOMINEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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