



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/08/2013**

X2FPM0NM

*Company Name:* **AURORA STEEL TRADING LIMITED**

*Company Number:* **03802505**

*Date of this return:* **08/07/2013**

*SIC codes:* **46720**  
**64209**

*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):*        **MR PANAYIOTIS**

*Surname:*                **ANDREOU**

*Former names:*

*Service Address:*        **KENTON HOUSE 666 KENTON ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA3 9QN**

*Country/State Usually Resident:*    **CYPRUS**

*Date of Birth:*    **17/09/1967**                      *Nationality:*    **CYPRIOT**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*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**

## Statement of Capital (Share Capital)

---

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>800000</b>
		<i>Total aggregate nominal value</i>	<b>800000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2013 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.