



Companies House

AR01 (ef)

Annual Return



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Company Name: **AURORA STEEL TRADING LIMITED**

Company Number: **03802505**

Date of this return: **08/07/2014**

SIC codes: **64209**

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

Situation of Registered Office: **KENTON HOUSE 666 KENTON ROAD
HARROW
MIDDLESEX
ENGLAND
HA3 9QN**

Officers of the company

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)

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 08/07/2014 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 : **0 ORDINARY shares held as at the date of this return**

799999 shares transferred on 2013-09-04

1 shares transferred on 2013-09-04

Name: **ELY PLACE NOMINEES LTD**

Shareholding 2 : **799999 ORDINARY shares held as at the date of this return**

Name: **BORIS KHOLMIANSKI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **ELENA TOMSHINSKAYA**

Authorisation

Authenticated

This form was authorised by one of the following:

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