



Companies House

**AR01** (ef)

**Annual Return**



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**X4BJASQY**

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

*Company Number:* **03802505**

*Date of this return:* **08/07/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **KENTON HOUSE 666 KENTON ROAD  
HARROW  
MIDDLESEX  
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)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <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 08/07/2015 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* : **799999 ORDINARY shares held as at the date of this return**  
*Name:* **BORIS KHOLMIANSKI**

*Shareholding 2* : **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.