



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUROTAL LIMITED**

Company Number: **03947433**

Date of this return: **14/03/2015**

SIC codes: **41100**

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

Situation of Registered Office: **C/O C/O WRIGLEY PARTINGTON CHARTERED ACCOUNTANTS
STERLING HOUSE MIDDLETON ROAD
CHADDERTON
OLDHAM
OL9 9LY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **T P D S LIMITED**

*Registered or
principal address:* **HOLLINS CHAMBERS 64A BRIDGE STREET
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M3 3BA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03761011**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD CHRISTOPHER WILLIAM**

Surname: **PARKINSON**

Former names:

Service Address: **CANNON HEY STORRS PARK
BOWNESS ON WINDERMERE
WINDERMERE
CUMBRIA
LA23 3LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THOSE RIGHTS AS ARE SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **RICHARD CHRISTOPHER WILLIAM PARKINSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **LINZI SARA PARKINSON**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAHAM CHRISTOPHER JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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