



Companies House

AR01 (ef)

Annual Return



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Company Name: **AURORA BUSINESS SOLUTIONS LIMITED**

Company Number: **04010903**

Date of this return: **08/06/2016**

SIC codes: **62020**

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

Situation of Registered Office: **181A BROAD LANE
HAMPTON
MIDDLESEX
TW12 3BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE FRANCES**

Surname: **HARDING**

Former names:

Service Address: **181A BROAD LANE
HAMPTON
MIDDLESEX
TW12 3BT**

Company Director ***1***

Type: **Person**

Full forename(s): **PAULINE FRANCES**

Surname: **HARDING**

Former names:

Service Address: **181A BROAD LANE
HAMPTON
MIDDLESEX
TW12 3BT**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN JAMES GEORGE**

Surname: **HARDING**

Former names:

Service Address: **181A BROAD LANE
HAMPTON
MIDDLESEX
TW12 3BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	108
		<i>Aggregate nominal value</i>	108
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	108
		<i>Total aggregate nominal value</i>	108

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 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 : **54 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HARDING**

Shareholding 2 : **54 ORDINARY shares held as at the date of this return**
Name: **PAULINE HARDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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