



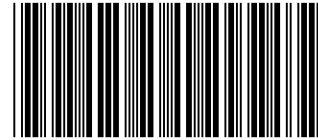
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **AURA ARGENTA LTD**

Company Number: **05227331**



XQ3FJTAR

Received for filing in Electronic Format on the: **26/09/2007**

Company Details

Period Ending: **09/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**THRALE HOUSE 2ND FLOOR
WEST
44-46 SOUTHWARK STREET
LONDON
SE1 1UN**

Register of
Members Address:

**LONDON CITYLINK LTD
THRALE HOUSE 2ND FLOOR
WEST
44-46 SOUTHWARK STREET
LONDON
SE1 1UN**

Register of Debenture
Holders Address:

**LONDON CITYLINK LTD
THRALE HOUSE 2ND FLOOR
WEST
44-46 SOUTHWARK STREET
LONDON
SE1 1UN**

Details of Officers of the Company

Company Secretary:

Name: **LONDON COMPANY SERVICES LTD** *Address:* **2ND FLOOR WEST THRALE
HOUSE
44-46 SOUTHWARK STREET
LONDON SE1 1UN**

Director 1:

Name: **LONDON COMPANY
DIRECTORS LTD**

Address: **2ND FLOOR WEST THRALE
HOUSE
44-46 SOUTHWARK STREET
LONDON SE1 1UN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	400	GBP400
TOTALS	400	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400 ORDINARY Shares held as at 09/09/2007

Name: **CITYLINK GROUP HOLDINGS LTD**

Address: **THRALE HOUSE 2ND FLOOR WEST
44-46 SOUTHWARK STREET
LONDON SE1 1UN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/09/2007** *Authenticated:* **Yes (E/W)**