



Companies House
— for the record —

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Annual Return



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Company Name: **AURA ARGENTA LTD**

Company Number: **05227331**

Company Details

Period Ending: **09/09/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**GROUND FLOOR WEST
68 SOUTH LAMBETH
ROAD
LONDON
UK
SW8 1RL**

*Register of
Members Address:*

**GROUND FLOOR WEST
68 SOUTH LAMBETH
ROAD
LONDON
LONDON
UK
SW8 1RL**

*Register of Debenture
Holders Address:*

**GROUND FLOOR WEST
68 SOUTH LAMBETH
ROAD
LONDON
GBR
SW8 1RL**

Details of Officers of the Company

Company Secretary 1:

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**

Date of Birth:

Nationality:

Occupation:

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
<i>TOTALS</i>		
	400	GBP400.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 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 09/09/2009

Name:

CITYLINK GROUP HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/12/2009**

Authenticated: **Yes**