



Companies House

AR01 (ef)

Annual Return



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X39VHF7C

Company Name: **AURIPLEX LIMITED**

Company Number: **05474210**

Date of this return: **07/06/2014**

SIC codes: **61200**
71122

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

Situation of Registered Office: **12 THE BRAMBLES**
GIRTON
CAMBRIDGE
ENGLAND
CB3 0NY

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ABOLGHASEM**

Surname: **CHIZARI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/07/1963**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	PREFERENCE	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 : **40000 PREFERENCE shares held as at the date of this return**
Name: **MASOUMEH PARISA ISARY**

Shareholding 2 : **60000 PREFERENCE shares held as at the date of this return**
Name: **ABOLGHASEM CHIZARI**

Authorisation

Authenticated

This form was authorised by one of the following:

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