



Companies House

— for the record —

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Annual Return



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Company Name: **CARISBROOKE AURORA (UK) LIMITED**

Company Number: **05932008**

Company Details

Period Ending: **12/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**22 GROSVENOR SQUARE
LONDON
W1K 6DT**

*Register of
Members Address:*

**22 GROSVENOR
SQUARE
LONDON
W1K 6DT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER JOHN
PHOENIX**

Address: **MOUNT PLEASANT FARM STATION
ROAD
STURTON LE STEEPLE
RETFORD
NOTTINGHAMSHIRE
DN22 9HS**

Director 1 :

Name: **SIMON NICHOLAS HEWITT
LEWIS**

Address: **BICKLEY COURT 36 CHISELHURST
ROAD
BICKLEY
KENT
BR1 2NW**

Date of Birth:

23/08/1962

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **CHRISTOPHER JOHN
PHOENIX**

Address: **MOUNT PLEASANT FARM STATION
ROAD
STURTON LE STEEPLE
RETFORD
NOTTINGHAMSHIRE
DN22 9HS**

Date of Birth:

30/07/1950

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 12/09/2009

Name: **CARISBROOKE INVESTMENTS GENERAL PARTNER LIMITED**
Address: **FOR AND ONBEHALF OF CARISBROOKE INVESTMENTS
LIMITED PARTNERSHIP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/10/2009**

Authenticated: **Yes**