



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/11/2011**

X7JGVYVR

Company Name: **AUBURN 2 LIMITED**

Company Number: **06386368**

Date of this return: **01/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **C/O WILMINGTON TRUST SP SERVICES (LONDON) LIMITED THIRD FLOOR
1 KING'S ARMS YARD
LONDON
UNITED KINGDOM
EC2R 7AF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

*Registered or
principal address:* **THIRD FLOOR 1 KING'S ARMS YARD
LONDON
UNITED KINGDOM
EC2R 7AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02548079**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK HOWARD**

Surname: **FILER**

Former names:

Service Address: **6 BEECHES WOOD
KINGSWOOD
SURREY
UNITED KINGDOM
KT20 6PR**

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

Date of Birth: **08/06/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SUNIL**

Surname: **MASSON**

Former names:

Service Address: **154 NETHER STREET
WEST FINCHLEY
LONDON
UNITED KINGDOM
N3 1PG**

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

Date of Birth: **25/11/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR JEAN-CHRISTOPHE**

Surname: **SCHROEDER**

Former names:

Service Address: **FLAT 1 95 SLOANE STREET
LONDON
UNITED KINGDOM
SW1 9PQ**

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

Date of Birth: **21/09/1969** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Corporate**

Name: **WILMINGTON TRUST SP SERVICES (LONDON) LIMITED**

*Registered or
principal address:* **THIRD FLOOR 1 KING'S ARMS YARD
LONDON
UNITED KINGDOM
EC2R 7AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02548079**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE OF	<i>Number allotted</i>	1
	£1.00	<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY SHARE OF £1.00 shares held as at the date of this return**
Name: **SPV ADVISORS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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