



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AURORA CENTRAL SERVICES LIMITED**

Company Number: **07410874**

Date of this return: **18/10/2012**

SIC codes: **74990**

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

Situation of Registered Office: **THE TRIANGLE STANTON HARCOURT INDUSTRIAL ESTATE
STANTON HARCOURT
WITNEY
OXFORDSHIRE
OX29 5UT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HEATONS SECRETARIES LIMITED**

*Registered or
principal address:* **5TH FLOOR FREETRADE EXCHANGE
37 PETER STREET
MANCHESTER
GREATER MANCHESTER
ENGLAND
M2 5GB**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04478887**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD**

Surname: **GLANVILLE**

Former names:

Service Address: **THE TRIANGLE STANTON HARCOURT INDUSTRIAL ESTATE
STANTON HARCOURT
WITNEY
OXFORDSHIRE
ENGLAND
OX29 5UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **DEREK JOHN**

Surname: **LOVELOCK**

Former names:

Service Address: **THE TRIANGLE STANTON HARCOURT INDUSTRIAL ESTATE
STANTON HARCOURT
WITNEY
OXFORDSHIRE
OX29 5UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARGARET EVE**

Surname: **LUSTMAN**

Former names:

Service Address: **THE TRIANGLE STANTON HARCOURT INDUSTRIAL ESTATE
STANTON HARCOURT
WITNEY
OXFORDSHIRE
ENGLAND
OX29 5UT**

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

Date of Birth: **06/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **SHEARWOOD**

Former names:

Service Address: **THE TRIANGLE STANTON HARCOURT INDUSTRIAL ESTATE
STANTON HARCOURT
WITNEY
OXFORDSHIRE
ENGLAND
OX29 5UT**

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

Date of Birth: **12/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY.

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 18/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AURORA FASHIONS FINANCE 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.