



Companies House

AR01 (ef)

Annual Return



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Company Name: **AURA HEALTH CONSULTANT LTD.**

Company Number: **07518956**

Date of this return: **07/02/2014**

SIC codes: **86220**

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

Situation of Registered Office: **21 PORTCHESTER CLOSE
INGLEBY BARWICK
STOCKTON-ON-TEES
CLEVELAND
ENGLAND
TS17 5LQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR. SRIDHARAN**

Surname: **SURESH**

Former names:

Service Address: **21 PORTCHESTER CLOSE
INGLEBY BARWICK
STOCKTON-ON-TEES
CLEVELAND
ENGLAND
TS17 5LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1967** *Nationality:* **BRITISH**

Occupation: **ANAESTHETIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES ENTITLE THE HOLDERS TO RECEIVED DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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 : **20 ORDINARY shares held as at the date of this return**
Name: **SRIDHARAN SURESH**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **VISALAKSHMI SURESH**

Shareholding 3 : **25 A ORDINARY shares held as at the date of this return**

Name: MAKUNTH SURESH

Shareholding 4 : 25 A ORDINARY shares held as at the date of this return

Name: THARUN SURESH

Authorisation

Authenticated

This form was authorised by one of the following:

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