



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25IDM8B**

*Company Name:* **AUCTUS MANAGEMENT GROUP LIMITED**

*Company Number:* **07994296**

*Date of this return:* **16/03/2013**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **FAIRGATE HOUSE 205 KINGS ROAD  
TYSELEY  
BIRMINGHAM  
B11 2AA**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR TONY**

Surname: **DUNN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/09/1966** Nationality: **BRITISH**

Occupation: **CORPORATE**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR SEAN**

Surname: **HARRISON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/04/1971** Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **SAM**

*Surname:*                                **MILLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/06/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**

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

*Surname:*                                **THOMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/05/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD JOHN**

*Surname:*                         **TOY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/04/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>26715</b>
		<i>Aggregate nominal value</i>	<b>26715</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>16743</b>
		<i>Aggregate nominal value</i>	<b>16743</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>8371</b>
		<i>Aggregate nominal value</i>	<b>8371</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>8371</b>
		<i>Aggregate nominal value</i>	<b>8371</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>4186</b>
		<i>Aggregate nominal value</i>	<b>4186</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>F ORDINARY</b>	<i>Number allotted</i>	<b>4110</b>
		<i>Aggregate nominal value</i>	<b>4110</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>68496</b>
		<i>Total aggregate nominal value</i>	<b>68496</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
	<b>1 shares transferred on 2012-05-28</b>
<i>Name:</i>	<b>WILLOUGHBY CORPORATE REGISTRARS LIMITED</b>
<i>Shareholding 2</i>	<b>: 21370 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>FINANCE BIRMINGHAM</b>
<i>Shareholding 3</i>	<b>: 1469 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SUE SUMMERS</b>
<i>Shareholding 4</i>	<b>: 1469 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN HANLEY</b>
<i>Shareholding 5</i>	<b>: 1069 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SAM MILLER</b>
<i>Shareholding 6</i>	<b>: 1069 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW POVEY</b>
<i>Shareholding 7</i>	<b>: 269 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PAULINE WATSON</b>
<i>Shareholding 8</i>	<b>: 16743 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RICHARD TOY</b>
<i>Shareholding 9</i>	<b>: 8371 C ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER THOMPSON</b>
<i>Shareholding 10</i>	<b>: 8371 D ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SEAN HARRISON</b>
<i>Shareholding 11</i>	<b>: 4186 E ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN ELLISON</b>
<i>Shareholding 12</i>	<b>: 2055 F ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANTHONY DUNN</b>
<i>Shareholding 13</i>	<b>: 2055 F ORDINARY shares held as at the date of this return</b>

Name: FAISAL ARIF

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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