



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2015**

X43FD1WX

Company Name: **Aurumcore Capital Limited**

Company Number: **08885842**

Date of this return: **11/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **5TH FLOOR 52-54 GRACECHURCH STREET
LONDON
ENGLAND
UNITED KINGDOM
EC3V 0EH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ATC CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **5TH FLOOR 52-54 GRACECHURCH STREET
LONDON
ENGLAND
UNITED KINGDOM
EC3V 0EH**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **06142125**

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **BELOBRAD**

Former names:

Service Address: **BAJZOVA 2420/29
ZILINA
SLOVAKIA**

Country/State Usually Resident: **SLOVAKIA**

Date of Birth: **27/01/1976** *Nationality:* **SLOVAKIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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 1 GBP shares held as at the date of this return
Name: MARTIN BELOBRAD

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: JURAJ ONDRIS

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MICHAL VYVOZIL

Authorisation

Authenticated

This form was authorised by one of the following:

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