



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **AURORA FILMS LIMITED**

*Company Number:* **02519690**

*Date of this return:* **06/07/2011**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **TRENARLETT  
ST TUDY  
BODMIN  
CORNWALL  
PL30 3PR**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FLEMING**

*Surname:* **FYNSK**

*Former names:*

*Service Address:* **39 DEAN STREET  
LONDON  
W1D 4PU**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MS BEATRIX ALEXANDRA**

*Surname:* **MILBURN**

*Former names:*

*Service Address:* **TRENARLETT  
ST TUDY  
BODMIN  
CORNWALL  
PL30 3PR**

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

*Date of Birth:* **09/03/1965**

*Nationality:* **BRITISH**

*Occupation:* **WRITER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 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* : 100 ORDINARY shares held as at 2011-07-06  
*Name:* BEATRIX A. MILBURN

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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.