



Companies House

AR01 (ef)

Annual Return



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X53FUJXL

Company Name: **AUREUS TRADING LIMITED**

Company Number: **03739343**

Date of this return: **24/03/2016**

SIC codes: **46900**
47770

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

Situation of Registered Office: **97 HURST ROAD**
KENNINGTON
ASHFORD
KENT
TN24 9RL

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS YANINA**

Surname: **KHATCHIKIAN BONFANTI**

Former names:

Service Address: **97 HURST ROAD
KENNINGTON
ASHFORD
KENT
ENGLAND
TN24 9RL**

Company Director ***I***

Type: **Person**

Full forename(s): **VIGUEN**

Surname: **KHATCHIKIAN**

Former names:

Service Address: **SCHAUKAFSKAYA 87- 1-105
MOSCOW 107497
RUSSIA**

Country/State Usually Resident: **RUSSIA**

Date of Birth: ****/02/1941** *Nationality:* **RUSSIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS YANINA**

Surname: **KHATCHIKIAN BONFANTI**

Former names:

Service Address: **97 HURST ROAD
KENNINGTON
ASHFORD
KENT
UNITED KINGDOM
TN24 9RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1968**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ISSUED ARE TO RANK PARRI PASSU WITH THE EXISTING SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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 : **2 ORDINARY shares held as at the date of this return**

Name: **VIGUEN KHATCHIKIAN**

Name: **YANINA KHATCHIKIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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