



Companies House

**AR01** (ef)

**Annual Return**



X3BBIT8H

Received for filing in Electronic Format on the: **03/07/2014**

---

*Company Name:* **ALLURIAN LIMITED**

*Company Number:* **02935835**

*Date of this return:* **06/06/2014**

*SIC codes:* **62030**  
**63110**

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

*Situation of Registered Office:* **ST JAMES HOUSE OLDBURY**  
**BRACKNELL**  
**BERKSHIRE**  
**UNITED KINGDOM**  
**RG12 8TH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**ST JAMES HOUSE OLDBURY  
BRACKNELL  
BERKSHIRE  
ENGLAND  
RG12 8TH**

*There are no records kept at the above address*

---

### Officers of the company

---

*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MR WAYNE WINSTON**  
  
*Surname:* **CHURCHILL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/10/1958**                      *Nationality:* **SOUTH AFRICAN**  
*Occupation:* **DIRECTOR**

*Company Director* 2

Type: **Person**  
Full forename(s): **MR MICHAEL TIMOTHY**

Surname: **MULFORD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director* 3

Type: **Person**  
Full forename(s): **MR MARK JAMES**

Surname: **THOMPSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>860000</b>
		<i>Aggregate nominal value</i>	<b>860000</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*

**VOTING RIGHTS - EACH SHARE IS ENTITLED TO ONE VOTE. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. CAPITAL RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEMPTION - THESE SHARES ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>860000</b>
		<i>Total aggregate nominal value</i>	<b>860000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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* : **16019 ORDINARY shares held as at the date of this return**  
*Name:* **OCTIUM LIMITED**

*Shareholding 2* : **16019 ORDINARY shares held as at the date of this return**  
*Name:* **OCTIUM LIMITED**

*Shareholding 3* : **4821 ORDINARY shares held as at the date of this return**  
*Name:* **OCTIUM LIMITED**

*Shareholding 4* : **20234 ORDINARY shares held as at the date of this return**  
*Name:* **OCTIUM LIMITED**

*Shareholding 5* : **802907 ORDINARY shares held as at the date of this return**  
*Name:* **OCTIUM LIMITED**

## *Authorisation*

*Authenticated*

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

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