



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2016**

X594892B

Company Name: **ALLURIAN LIMITED**

Company Number: **02935835**

Date of this return: **06/06/2016**

SIC codes: **62030**
63110

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

Situation of Registered Office: **C/O INTERROUTE COMMUNICATIONS LIMITED**
31ST FLOOR 25 CANADA SQUARE
LONDON
ENGLAND
E14 5LQ

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): **MRS CATHERINE**

Surname: **BIRKETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1973** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

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

Surname: **JAFFER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BULGARIA**

Date of Birth: ****/11/1957** Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN ALLAN**

Surname: **SHEARING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/02/1949** Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 4

Type: **Person**
Full forename(s): **MR GARETH JOHN**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	860000
		<i>Aggregate nominal value</i>	860000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 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 : **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.