



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLURIAN LIMITED**

Company Number: **02935835**

Date of this return: **06/06/2015**

SIC codes: **62030**
63110

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

Situation of Registered Office: **ST JAMES HOUSE OLDBURY**
BRACKNELL
BERKSHIRE
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)

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 06/06/2015 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 : **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.