



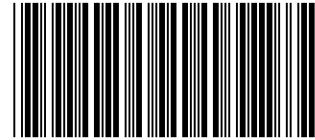
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Companies House
— for the record —

Annual Return

Company Name: **AUKA LIMITED**

Company Number: **05130002**



Received for filing in Electronic Format on the: **13/07/2005**

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Company Details

Period Ending: **17/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7260

OTHER COMPUTER RELATED ACTIVITIES

7487

OTHER BUSINESS ACTIVITIES

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**51-53 STATION ROAD
HARROW
MIDDLESEX
HA1 2TY**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LORENA ALLEN**

Address: **51 ARBUTUS DRIVE
COOMBE DINGLE
BRISTOL
AVON BS9 2PW**

Director 1:

Name: **RABINDRA SUREN RISHI ISSUR** *Address:* **28 DURNSFORD ROAD
LONDON N11 2EH**
Date of Birth: **04/08/1973**
Nationality: **BRITISH**
Occupation: **SALES ASSISTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

95 ORDINARY Shares held as at 17/05/2005

Name: **FERNANDO GUERRERO**
Address: **46B NIBTHWAITE ROAD
HARROW
MIDDX
UK HA1 1TA**

Shareholding 2:

5 ORDINARY Shares held as at 17/05/2005

Name: **VERONICA COBO**
Address: **46B NIBTHWAITE ROAD
HARROW
MIDDX
UK HA1 1TA**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

CHANGED ISSUED CAPITAL

RESIGNED SECRETARY : VERONICA XIMENA COBO SANTILLAN on 16/05/2005

NEW SHAREHOLDER : FERNANDO GUERRERO with 95 ORDINARY on 17/05/2004

NEW SHAREHOLDER : VERONICA COBO with 5 ORDINARY on 17/05/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/07/2005** *Authenticated:* **Yes (E/W)**