



Companies House
— for the record —

363a_(ef)

Annual Return



X4K1008U

Received for filing in Electronic Format on the: **02/06/2008**

Company Name: **AUKA LIMITED**

Company Number: **05130002**

Company Details

Period Ending: **17/05/2008**

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

Principal Business Activities:

SIC codes:

7260

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**46B NIBTHWAITE ROAD
HARROW
MIDDLESEX
HA1 1TA**

Details of Officers of the Company

Company Secretary 1:

Name: **VERONICA XIMENA COBO
SANTILLAN**

Address: **46B NIBTHWAITE ROAD
HARROW
MIDDLESEX
HA1 1TA**

Director 1 :

Name: **FERNANDO AGUSTIN
GUERRERO ONTANEDA**

Address: **46B NIBTHWAITE ROAD
HARROW
MIDDLESEX
HA1 1TA**

Date of Birth:

04/06/1966

Nationality:

ECUADOREAN

Occupation:

**COMPUTER RELATED
ACTIVITIES**

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 17/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**75 ORDINARY Shares held as at 17/05/2008
20 DISPOSED OF IN PERIOD ON 01/10/2007**

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

Shareholding 2:

25 ORDINARY Shares held as at 17/05/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/06/2008**

Authenticated: **Yes (E/W)**