



Companies House
— for the record —

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Annual Return



X9DCC5BN

Received for filing in Electronic Format on the: **02/12/2008**

Company Name: **AUKA LIMITED**

Company Number: **05130002**

Company Details

Period Ending: **27/10/2008**

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 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2008 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 27/10/2008

Name:

FERNANDO GUERRERO

Address:

Shareholding 2:

25 ORDINARY Shares held as at 27/10/2008

Name:

VERONICA COBO

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/12/2008**

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