



Companies House
— for the record —

AR01 (ef)

Annual Return



XOOY0UBC

Received for filing in Electronic Format on the: **21/05/2011**

Company Name: **AUKA LIMITED**

Company Number: **05130002**

Date of this return: **17/05/2011**

SIC codes: **7260**
7487

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

Situation of Registered Office: **46B NIBTHWAITE ROAD**
HARROW
MIDDLESEX
HA1 1TA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**46B NIBTHWAITE ROAD
LONDON
HA1 1TA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VERONICA XIMENA**

Surname: **COBO SANTILLAN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **FERNANDO AGUSTIN**

Surname: **GUERRERO ONTANEDA**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/06/1966** *Nationality:* **ECUADOREAN**

Occupation: **COMPUTER RELATED
ACTIVITIES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **75 ORDINARY shares held as at 2011-05-17**
Name: **FERNANDO GUERRERO**

Shareholding 2 : **25 ORDINARY shares held as at 2011-05-17**
Name: **VERONICA COBO**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.