



Companies House

AR01 (ef)

Annual Return



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Company Name: **AUKO LIMITED**

Company Number: **06164842**

Date of this return: **16/03/2016**

SIC codes: **71111**

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

Situation of Registered Office: **FIRST FLOOR THAVIES INN HOUSE
3-4 HOLBORN CIRCUS
LONDON
UNITED KINGDOM
EC1N 2HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NATHALIE**

Surname: **ROZENCWAJG**

Former names:

Service Address: **10 RUE OBERKAMPF
PARIS
FRANCE
75011**

Company Director **1**

Type: **Person**

Full forename(s): **MICHEL DA COSTA**

Surname: **GONCALVES**

Former names:

Service Address: **2 MAIL DU BON PECHEUR
HAUBOURDIN
FRANCE
59320**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/09/1973**

Nationality: **FRENCH**

Occupation: **ARCHITECT**

Company Director 2

Type: **Person**
Full forename(s): **NATHALIE**

Surname: **ROZENCWAJG**

Former names:

Service Address: **10 RUE OBERKAMPF
PARIS
FRANCE
75011**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/10/1975** *Nationality:* **LUXEMBOURGISH**
Occupation: **ARCHITECT**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 16/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHEL DA COSTA GONCALVES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NATHALIE ROZENCWAJG**

Authorisation

Authenticated

This form was authorised by one of the following:

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