



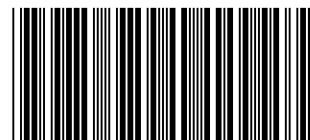
Companies House
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Annual Return

Company Name: **AUCS COMMUNICATIONS SERVICES (UK) LIMITED**

Company Number: **02548310**



X37Y6JYS

Received for filing in Electronic Format on the: **25/10/2006**

Company Details

Period Ending: **15/10/2006**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**PROSPECT HOUSE
FISHING LINE ROAD
REDDITCH
WORCESTERSHIRE
B97 6EW**

Register of
Members Address:

**PROSPECT HOUSE
FISHING LINE ROAD
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B97 6EW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **THEODORUS CORNELIS
NIEUWENHOVEN**

Address: **SUMATRAKADE 115
AMSTERDAM
1019PJ
THE NETHERLANDS**

Director 1:

Name: **THEODORUS CORNELIS NIEUWENHOVEN** *Address:* **SUMATRAKADE 115 AMSTERDAM 1019PJ THE NETHERLANDS**
Date of Birth: **23/03/1943**
Nationality: **DUTCH**
Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **ANNE VAN'T ZELFDE** *Address:* **MAARTENSWEER 12 LEIDSCHENDAM 2265 DH THE NETHERLANDS**
Date of Birth: **10/10/1948**
Nationality: **DUTCH**
Occupation: **ECONOMETRIST FINANCIAL MANAGER**

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	100000	GBP100000
TOTALS	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 15/10/2006

Name: **AUCS COMMUNICATIONS SERVICES NV**

Address: **SPICALAAN 1-29 HOOFDORP NETHERLANDS 2132 JG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/10/2006** *Authenticated:* **Yes (E/W)**