



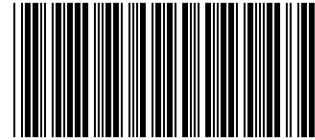
Companies House
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Annual Return

Company Name: AUCS COMMUNICATIONS SERVICES (UK) LIMITED

Company Number: 02548310



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Company Details

Period Ending: 15/10/2007

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
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
Date of Birth:	10/10/1948		LEIDSCHENDAM
Nationality:	DUTCH		2265 DH
Occupation:	ECONOMETRIST		THE NETHERLANDS
	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 15/10/2007, 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 15/10/2007

Name: **AUCS COMMUNICATIONS SERVICES NV**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**