



Companies House

— for the record —

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Annual Return



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

Company Number: **02548310**

Company Details

Period Ending: **15/10/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **THEODORUS CORNELIS
NIEUWENHOVEN**

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

Director 1 :

Name: **THEODORUS CORNELIS
NIEUWENHOVEN**

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

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
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2008 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 15/10/2008

Name: **AUCS COMMUNICATIONS SERVICES NV**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/11/2008**

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