



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XUNIZEMV

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

*Company Number:* **02548310**

*Date of this return:* **15/10/2009**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **PROSPECT HOUSE  
FISHING LINE ROAD  
REDDITCH  
WORCESTERSHIRE  
B97 6EW**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR THEODORUS CORNELIS**

*Surname:* **NIEUWENHOVEN**

*Former names:*

*Service Address:* **SUMATRAKADE 115  
AMSTERDAM  
1019PJ  
FOREIGN**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **THEODORUS CORNELIS**

*Surname:* **NIEUWENHOVEN**

*Former names:*

*Service Address:* **SUMATRAKADE 115  
AMSTERDAM  
1019PJ  
FOREIGN**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **23/03/1943** *Nationality:* **DUTCH**

*Occupation:* **FINANCE DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANNE**  
*Surname:*                        **VAN'T ZELFDE**  
*Former names:*  
*Service Address:*              **MAARTENSWEER 12**  
   **LEIDSCHENDAM**  
   **2265 DH**

*Country/State Usually Resident:*   **NETHERLANDS**

*Date of Birth:*   **10/10/1948**                              *Nationality:*   **DUTCH**  
*Occupation:*    **ECONOMETRIST FINANCIAL**  
                                 **MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100000</b>
		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2009 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:*

**100000 ORDINARY Shares held as at 15/10/2009**

*Name:*

**AUCS COMMUNICATIONS SERVICES NV**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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