



Companies House

— for the record —

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Annual Return



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Company Name: **AURIGA INTERNATIONAL ADVISERS UK LIMITED**

Company Number: **04989876**

Company Details

Period Ending: **09/12/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**25 HARLEY STREET
LONDON
W1G 9BR**

*Register of
Members Address:*

**EDELMAN HOUSE 1238
HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **E L SERVICES LIMITED**

Address: **25 HARLEY STREET
LONDON
W1G 9BR**

Director 1 :

Name: **MR JAMES EDWARD
CHARLES PHILLIPS**

Address: **14 BOWERDEAN STREET
LONDON
SW6 3TW**

Date of Birth: **20/04/1967** *Nationality:* **Canadian** *Occupation:* **INVESTMENT ADVISOR**

Director 2 :

Name: **MR JACQUES MICHAEL
RAUBER**

Address: **280 PARK AVENUE SOUTH
APT 19C
NEW YORK
NEW YORK
USA
10010**

Date of Birth: **30/06/1975** *Nationality:* **Swiss** *Occupation:* **INVESTMENT ADVISOR**

Director 3 :

Name: **MR JAKOB RAUBER**

Address: **SCHURWIES 4 8703 ERLNBACH
SWITZERLAND**

Date of Birth:

19/10/1942

Nationality:

Swiss

Occupation:

INVESTMENT ADVISOR

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	135100	GBP135100.00
<i>TOTALS</i>		
	135100	GBP135100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

135100 ORDINARY Shares held as at 09/12/2008

Name:

AURIGA INTERNATIONAL ADVISERS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/12/2008**

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