



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSRFTONZ

Received for filing in Electronic Format on the: **29/10/2010**

---

*Company Name:* **AUXILITY (UK) LIMITED**

*Company Number:* **05256454**

*Date of this return:* **12/10/2010**

*SIC codes:* **5263**

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

*Situation of Registered Office:* **PO BOX 69  
13 BAKER STREET  
HULL  
EAST YORKSHIRE  
HU2 8HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **OLIVER**

*Surname:* **SCHALLER**

*Former names:*

*Service Address:* **12 HEILIGHUSLI  
ZURICH  
SWITZERLAND  
8053**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PIOTR JAKUB**

*Surname:* **GALEK**

*Former names:*

*Service Address:* **4 RESERVOIRSTR.  
OETWIL A.D. LIMMAT  
SWITZERLAND  
8955**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **11/12/1976**

*Nationality:* **SWISS**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **OLIVER**

*Surname:* **SCHALLER**

*Former names:*

*Service Address:* **12 HEILIHUSLI  
ZURICH  
SWITZERLAND  
8053**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **26/09/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

(A) 1 VOTE PER SHARE (B) SAME RIGHT PER SHARE (C) SAME RIGHT PER SHARE (D) NO

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2010 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* : 1500 ORDINARY shares held as at 2010-10-12  
*Name:* PIOTR JAKUB GALEK

*Shareholding 2* : 1500 ORDINARY shares held as at 2010-10-12  
*Name:* OLIVER SCHALLER

## *Authorisation*

*Authenticated*

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

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