



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/11/2008**

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

Company Number: **05256454**

Company Details

Period Ending: **12/10/2008**

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

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PO BOX 69 13 BAKER
STREET
HULL
EAST YORKSHIRE
HU2 8HS**

Details of Officers of the Company

Company Secretary 1:

Name: **OLIVER SCHALLER**

Address: **IM TRICHTISAL 7
ZURICH
SWITZERLAND
8053**

Director 1 :

Name: **PIOTR JAKUB GALEK**

Address: **IM BRUNNLI 8
OPFIKON-GLATTBRUGG
SWITZERLAND
8352**

Date of Birth:

11/12/1976

Nationality:

Swiss

Occupation:

DIRECTOR

Director 2 :

Name: **OLIVER SCHALLER**

Address: **IM TRICHTISAL 7
ZURICH
SWITZERLAND
8053**

Date of Birth:

26/09/1968

Nationality:

British

Occupation:

DIRECTOR

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	3000	GBP3000
<i>TOTALS</i>		
	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1500 ORDINARY Shares held as at 12/10/2008

Name: **PIOTR JAKUB GALEK**

Address:

Shareholding 2:

1500 ORDINARY Shares held as at 12/10/2008

Name: **OLIVER SCHALLER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/11/2008**

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