



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XB4LJHXU

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*Company Name:* **NUKS LTD.**

*Company Number:* **05336569**

*Date of this return:* **19/01/2010**

*SIC codes:* **8512**

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

*Situation of Registered Office:* **5 UNDERWOOD STREET  
LONDON  
UNITED KINGDOM  
N1 7LY**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **DR STEFAN JUERGEN**

*Surname:* **CARL**

*Former names:*

*Service Address:* **LUGOSTR. 19  
FREIBURG IM BREISGAU  
GERMANY  
79100**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DR STEFAN JUERGEN**

*Surname:* **CARL**

*Former names:*

*Service Address:* **LUGOSTR. 19  
FREIBURG IM BREISGAU  
GERMANY  
79100**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **1963-09-01**

*Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SEBASTIAN**  
*Surname:*                        **LASCHKE**  
*Former names:*  
*Service Address:*              **ALTVATERSTR. 6**  
   **LAHR**  
   **GERMANY**  
   **77933**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **1967-03-15**                              *Nationality:*   **GERMAN**  
*Occupation:*    **BUSINESSMAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE EQUAL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND RIGHTS TO EQUITY ON SALE OR WINDING UP</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2010 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

**1 ORDINARY Shares held as at 19/01/2010**

*Name:* **SEBASTIAN LASCHKE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 19/01/2010**

*Name:* **STEFAN JUERGEN DR. CARL**

*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.