



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 16/04/2009

Company Name: **NUKS LTD.**

Company Number: **05336569**

Company Details

Period Ending: **19/01/2009**

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

Principal Business Activities:

SIC codes:

8512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NUKS CO THOMAS
KNUTH PETERSON
HOUSE
25 GILBERT STREET
FLAT K
LONDON
W14 5HX**

Details of Officers of the Company

Company Secretary 1:

Name: **DR STEFAN JUERGEN CARL** *Address:* **LUGOSTR. 19
FREIBURG IM BREISGAU
GERMANY
79100**

Director 1 :

Name: **DR STEFAN JUERGEN CARL** *Address:* **LUGOSTR. 19
FREIBURG IM BREISGAU
GERMANY
79100**

Date of Birth: **01/09/1963** *Nationality:* **British** *Occupation:* **DOCTOR**

Director 2 :

Name: **SEBASTIAN LASCHKE** *Address:* **ALTVATERSTR. 6
LAHR
GERMANY
77933**

Date of Birth: **15/03/1967** *Nationality:* **German** *Occupation:* **BUSINESSMAN**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/01/2009

Name: **SEBASTIAN LASCHKE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/01/2009

Name: **STEFAN JUERGEN DR. CARL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

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