



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/11/2008**

Company Name: **AUCTIONS.CO.UK LIMITED**

Company Number: **03133371**

Company Details

Period Ending: **13/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**6 SOUTHWICK MEWS
PADDINGTON
LONDON
W2 1JG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL IOANNOU**

Address: **6 SOUTHWICK MEWS
LONDON
W2 1JG**

Director 1 :

Name: **MICHAEL IOANNOU**

Address: **6 SOUTHWICK MEWS
LONDON
W2 1JG**

Date of Birth:

30/03/1953

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **KYPROS KYPRIANOU**

Address: **6 SOUTHWICK MEWS
LONDON
W2 1JG**

Date of Birth:

28/09/1954

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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 13/11/2008 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 13/11/2008

Name: **MICHAEL IOANNOU**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/11/2008

Name: **KYPROS KYPRIANOU**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/11/2008**

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