



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **XTRABAU LTD**

Company Number: **04556858**

Date of this return: **08/10/2011**

SIC codes: **71111**
68310
71122
41202

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

Situation of Registered Office: **78 YORK STREET**
LONDON
W1H 1DP

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DIETER**

Surname: **MAIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **30/05/1968**

Nationality: **AUSTRIAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DIETER MAIER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BIRGIT KUEHN**

Authorisation

Authenticated

This form was authorised by one of the following:

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