



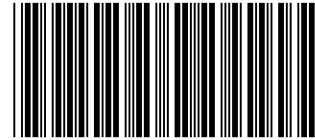
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Companies House
— for the record —

Annual Return

Company Name: **BAU-SOLUTION LIMITED**

Company Number: **05382229**



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Company Details

Period Ending: **03/03/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**INGLES MANOR
CASTLE HILL AVENUE
FOLKESTONE
KENT
CT20 2RD**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MS ELISABETH REITER**

Address: **ALBRECHTSGASSE 58
BADEN
AUSTRIA**

Director 1:

Name: **MS ELISABETH REITER**
Date of Birth: **01/12/1955**
Nationality: **AUSTRIA**
Occupation: **DIRECTOR**

Address: **ALBRECHTSGASSE 58
BADEN
AUSTRIA**

Director 2:

<i>Name:</i>	MR HELMUT REITER	<i>Address:</i>	ALBRECHTSGASSE 58
<i>Date of Birth:</i>	13/06/1952		BADEN
<i>Nationality:</i>	AUSTRIA		AUSTRIA
<i>Occupation:</i>	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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2006, 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 03/03/2006

<i>Name:</i>	MS ELISABETH REITER
<i>Address:</i>	ALBRECHTSGASSE 58
	BADEN
	AUSTRIA

Shareholding 2:

1 ORDINARY Shares held as at 03/03/2006

<i>Name:</i>	MR HELMUT REITER
<i>Address:</i>	ALBRECHTSGASSE 58
	BADEN
	AUSTRIA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/05/2006** *Authenticated:* **Yes (E/W)**