



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMIWC6XC**

*Received for filing in Electronic Format on the: 29/01/2009*

*Company Name:* **BAU-SOLUTION LIMITED**

*Company Number:* **05382229**

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### *Company Details*

*Period Ending:* **03/03/2007**

*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:*

**94 NEW BOND STREET  
LONDON  
W1S 1SJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELISABETH REITER**

*Address:* **ALBRECHTSGASSE 58  
BADEN  
AUSTRIA  
A-2500**

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*Director 1 :*

*Name:* **ELISABETH REITER**

*Address:* **ALBRECHTSGASSE 58  
BADEN  
AUSTRIA  
A-2500**

*Date of Birth:* **01/12/1955**    *Nationality:* **Austrian**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **HELMUT REITER**

*Address:* **ALBRECHTSGASSE 58  
BADEN  
AUSTRIA  
A-2500**

*Date of Birth:* **13/06/1952**    *Nationality:* **Austrian**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2.00</b>                                      |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>2</b>                           | <b>GBP2.00</b>                                      |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2007 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 03/03/2007**

*Name:* **ELISABETH REITER**  
**ALBRECHTSGASSE 58**  
*Address:* **BADEN**  
**AUSTRIA**  
**A-2500**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 03/03/2007**

*Name:* **HELMUT REITER**  
**ALBRECHTSGASSE 58**  
*Address:* **BADEN**  
**AUSTRIA**  
**A-2500**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/01/2009**

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