



Companies House
— for the record —

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Annual Return



XOI5974S

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Company Name: **BAU-SOLUTION LIMITED**

Company Number: **05382229**

Company Details

Period Ending: **03/03/2008**

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
A-2500
AUSTRIA**

Director 1 :

Name: **ELISABETH REITER**

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

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

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **HELMUT REITER**

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

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 Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2.00 |
| <i>TOTALS</i> | | |
| | 2 | GBP2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2008 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 03/03/2008

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

Shareholding 2:

1 ORDINARY Shares held as at 03/03/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/02/2009**

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