



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/03/2010**

Company Name: **BAU-SOLUTION LIMITED**

Company Number: **05382229**

Date of this return: **03/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **389 NETHER STREET
FINCHLEY
LONDON
UNITED KINGDOM
N3 1JN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ELISABETH**

Surname: **REITER**

Former names:

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

Company Director **I**

Type: **Person**

Full forename(s): **ELISABETH**

Surname: **REITER**

Former names:

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

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **1955-12-01** *Nationality:* **AUSTRIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **HELMUT**

Surname: **REITER**

Former names:

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

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **1952-06-13** *Nationality:* **AUSTRIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 03/03/2010

Name: **ELISABETH REITER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 03/03/2010

Name: **HELMUT REITER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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