



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05382229**

*Date of this return:* **03/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **95 KENT ROAD  
GRAYS  
ESSEX  
UNITED KINGDOM  
RM17 6DE**

**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:*    **01/12/1955**                                *Nationality:*    **AUSTRIAN**  
*Occupation:*    **COMPANY DIRECTOR**

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*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:* **13/06/1952** *Nationality:* **AUSTRIAN**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2011 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 2011-03-03  
*Name:* ELISABETH REITER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-03  
*Name:* HELMUT REITER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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