



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2010**

X0AREGH9

Company Name: **SHK AUSTRIA LTD**

Company Number: **06455041**

Date of this return: **17/12/2009**

SIC codes: **4533**
4534

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

Situation of Registered Office: **DEPT R/O, GROUND FLOOR
39A LEICESTER RD
SALFORD
MANCHESTER
M7 4AS**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **A HANIEL LIMITED**

Registered or principal address: **39A LEICESTER ROAD
SALFORD
LANCASHIRE
UNITED KINGDOM
M7 4AS**

European Economic Area (EEA) Company

Register Location: **BRIDGESTONE BUILDERS LTD**

Registration Number: **03999228**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **PHILIPP**

Surname: **KIRSCHNER**

Former names:

Service Address: **39 KARL-BINDER-GASSE
HART BEI GRAZ
STYRIA
8047**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **02/07/1990** *Nationality:* **AUSTRIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PARTICULAR VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2009 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:

100 ORDINARY Shares held as at 17/12/2009

Name:

A JOPHIEL LTD

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.