



Companies House
— for the record —

363a_(ef)

Annual Return



XUGTKBKF

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Company Name: **HS REALBAU LTD**

Company Number: **06636855**

Company Details

Period Ending: **03/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DEPT R/O GROUND
FLOOR 39A LEICESTER
RD
SALFORD
MANCHESTER
M7 4AS**

Details of Officers of the Company

Company Secretary 1:

Name: **A HANIEL LTD**

Address: **39A LEICESTER ROAD
GROUND FLOOR DEPT R/O
SALFORD
MANCHESTER
M7 4AS**

Director 1 :

Name: **MARTIN SALAVA**

Address: **3 MUENCHENDORFER STRASSE
LAXENBURG
LOWER AUSTRIA
AUSTRIA-EUROPE
A 2361**

Date of Birth: **22/07/1975** *Nationality:* **Austrian**

Occupation: **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	100	EUR100

TOTALS

100

EUR100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 03/07/2009
1 DISPOSED OF IN PERIOD ON 03/07/2008**

Name: **NORMAN YOUNGER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 03/07/2009

Name: **MARTIN SALAVA**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 03/07/2009

Name: **MIR MOJDODDIN HODA**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/07/2009**

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