



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2013**

Company Name: **Saxony Master Builders Limited**

Company Number: **04953988**

Date of this return: **05/11/2013**

SIC codes: **42990**

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

Situation of Registered Office: **310 WELLINGBOROUGH ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 4EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAFAEL**

Surname: **SALZBERGER**

Former names:

Service Address: **FUNKENBURGSTR 17 LEIPZIG
SAXONY 04105
GERMANY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTIAN**

Surname: **HALM**

Former names:

Service Address: **1 AM MODELWITZER HOLZ
ALTENBURG
THURINGIA 04600
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **25/11/1972** *Nationality:* **GERMAN**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANTJE**

Surname: **PEINELT**

Former names:

Service Address: **FARBERSTR 16 LEIPZIG
SAXONY 04105
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **10/11/1974** *Nationality:* **GERMAN**

Occupation: **MARKETING CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR RAFAEL**

Surname: **SALZBERGER**

Former names:

Service Address: **FUNKENBURGSTR 17 LEIPZIG
SAXONY 04105
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **14/11/1965** *Nationality:* **GERMAN**

Occupation: **MBA CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE 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 05/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25 ORDINARY shares held as at the date of this return**
Name: **AXEL DIETRICH**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **CHRISTIAN HALM**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ANTJE PEINELT**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **RAFAEL SALZBERGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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