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Annual Return

Company Name:

HAUSTECHNIK PARTNER AUSTRIA LTD

Company Number:

05103960

Received for filing in Electronic Format on the: 01/05/2007



Company Details

Period Ending: 16/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4533

4521

Registered Office:

Register of Members Address: Register of Debenture

Holders Address:

39A LEICESTER RD DEPT R/O, GROUND FLOOR SALFORD

SALFORD MANCHESTER

M7 4AS

Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALFRED BSUCHNER Address: HERNALSER HAUPTSTR 57-5

VIENNA A-1170 AUSTRIA ______

Director 1:

Name: ERIKA BSUCHNER Address: HERNALSER HAUPTSTR 57-5

Date of Birth:29/08/1963VIENNANationality:AUSTRIANA-1170Occupation:DIRECTORAUSTRIA

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 16/04/2007

Name: ERIKA BSUCHNER

Address: 57/5 HERNALSER HAUPTSTASSE

VIENNA

AUSTRIA A1170

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 01/05/2007 Authenticated: Yes (E/W)