

363a (ef)

Annual Return



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Company Name: HAUSTECHNIK PARTNER AUSTRIA LTD

Company Number: 05103960

Company Details

Period Ending: 16/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521 4533

Registered Office

Address:

Register of Members Address:

Register of Debenture Holders Address:

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

Details of Officers of the Company

Company Secretary 1: Address: HERNALSER HAUPTSTR 57-5 Name: ALFRED BSUCHNER **VIENNA** A-1170 **AUSTRIA FOREIGN** Director 1: Name: ERIKA BSUCHNER Address: HERNALSER HAUPTSTR 57-5 **VIENNA** A-1170 **AUSTRIA FOREIGN** Nationality: Occupation: Date of Birth: **DIRECTOR AUSTRIAN** 29/08/1963 Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued

100

ORDINARY

TOTALS

GBP100

GBP100

Full Details of Shareholders

100

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2008 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 16/04/2008

Name:

ERIKA BSUCHNER

Address:

57/5 HERNALSER HAUPTSTASSE

VIENNA

AUSTRIA A1170

Authorisation

Authoriser Designation: secretary Date Authorised: 16/04/2008 Authenticated: Yes (E/W)