



Companies House
— for the record —

363a_(ef)

Annual Return



XCOM09RJ

Received for filing in Electronic Format on the: 11/05/2009

Company Name: **HAUSTECHNIK PARTNER AUSTRIA LTD**

Company Number: **05103960**

Company Details

Period Ending: **16/04/2009**

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

Principal 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:

Name: **A. HANIEL LTD**

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

Director 1 :

Name: **ERIKA BSUCHNER**

Address: **HERNALSER HAUPTSTR 57-5
VIENNA
A-1170
AUSTRIA
FOREIGN**

Date of Birth: **29/08/1963**

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	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2009 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 16/04/2009

Name:

ERIKA BSUCHNER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/05/2009**

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