



Companies House
— for the record —

AR01 (ef)

Annual Return



XJFUSJAA

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Company Name: **HAUSTECHNIK PARTNER AUSTRIA LTD**

Company Number: **05103960**

Date of this return: **16/04/2010**

SIC codes: **4521**
4533

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

Situation of Registered Office: **39A LEICESTER RD**
DEPT R/O, GROUND FLOOR
SALFORD
MANCHESTER
M7 4AS

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **A. HANIEL LTD**

Registered or principal address: **39A LEICESTER RD
GROUND FLOOR DEPT R/O SALFORD
MANCHESTER
UNITED KINGDOM
M7 4AS**

European Economic Area (EEA) Company

Register Location: **BRIDGESTONE BUILDERS LTD SK**

Registration Number: **03999228**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **ERIKA**

Surname: **BSUCHNER**

Former names:

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

Country/State Usually Resident: **AUSTRIA**

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

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL 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 16/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 16/04/2010

Name: **ERIKA BSUCHNER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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