



Companies House

— for the record —

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Annual Return

Company Name: **HAUSTECHNIK PARTNER AUSTRIA LTD**

Company Number: **05103960**



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Received for filing in Electronic Format on the: **20/04/2005**

Company Details

Made Up Date: **16/04/2005**

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

Principle Business Activities:

SIC Codes

4533

PLUMBING

4521

**GEN CONSTRUCTION & CIVIL
ENGINEER**

Registered Office:

Address:

**39 A LEICESTER RD
SALFORD
M7 4AS**

Register of

Members Address:

At Registered Office

Register of Debenture

Holders Address:

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
VIENNA
A-1170
AUSTRIA**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2005, 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 16/04/2005

Name: **ERIKA BSUCHNER**

Address: **57-5 HERNALSER HAUPTSTR
VIENNA
AUSTRIA - EUROPE A1170**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : ERIKA BSUCHNER with 100 ORDINARY on 17/04/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/04/2005** *Authenticated:* **Yes (E/W)**