



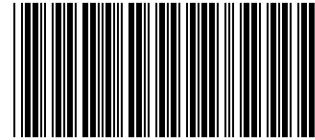
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Companies House
— for the record —

Annual Return

Company Name: AHG BAU+DECO LIMITED

Company Number: 05422730



XZKABP7X

Received for filing in Electronic Format on the: 02/05/2007

Company Details

Period Ending: 12/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

69 GREAT HAMPTON STREET At Registered Office
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MS ANGELIKA SENSER

Address: SCHERTLINSTR 11/151
AUGSBURG
GERMANY

Director 1:

Name: HORST-DIETER ALBRECHT
Date of Birth: 04/02/1940
Nationality: GERMAN
Occupation: DIRECTOR

Address: SCHERTLINSTR 11/151
AUGSBURG
GERMANY

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 12/04/2007, 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 12/04/2007

Name: **HORST-DIETER ALBRECHT**

Address: **SCHERTLINSTR 11/151
AUGSBURG
GERMANY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/05/2007** *Authenticated:* **Yes (E/W)**