



Companies House

**AR01** (ef)

**Annual Return**



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**X588QJT6**

*Company Name:* **Bauingenieurgesellschaft Kib Ltd**

*Company Number:* **05468013**

*Date of this return:* **01/06/2016**

*SIC codes:* **62012**

**62090**

**71111**

**71129**

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

*Situation of Registered Office:* **5 JUPITER HOUSE CALLEVA PARK  
ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **L4 YOU CO SEC LTD**

*Registered or  
principal address:* **5 JUPITER HOUSE CALLEVA PARK  
ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **04874018**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KLAUS JAKOB PAUL**

*Surname:*                            **EICHHORN**

*Former names:*

*Service Address:*                **TEICHSTR. 2**  
   **TREBBICHAU/FUHNE**  
   **SUEDLICHES ANHALT**  
   **GERMANY**  
   **06369**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **\*\*/08/1953**                                *Nationality:*    **GERMAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY EUR 1,000000</b>	<i>Number allotted</i>	<b>1</b>
	<b>EUR</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY EUR 1,000000 EUR shares held as at the date of this return**  
*Name:* **MRS DAGMAR ELISABETH EICHHORN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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