



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **L.U. CONSTRUCTION LIMITED**

*Company Number:* **05499428**

*Date of this return:* **22/03/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **15 YOUNG STREET  
LONDON  
W8 5EH**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR WOLFGANG**

*Surname:*                                **KRIENKE**

*Former names:*

*Service Address:*                    **ALT GATOW 6 BERLIN  
BERLIN  
GERMANY  
14089**

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

*Date of Birth:*    **29/10/1937**                                *Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL, AS REGARDS VOTING RIGHTS, AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION AND AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-03-22**

*Name:* **LUTZ STRANGEMANN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **WOLFGANG KRIENKE**

## *Authorisation*

*Authenticated*

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

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