



Companies House

AR01 (ef)

Annual Return



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Company Name: **BAUSERVICE BRANDENBURG LTD.**

Company Number: **05620824**

Date of this return: **11/11/2014**

SIC codes: **77320**

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

Situation of Registered Office: **THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 5PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. KATJA**

Surname: **BUCKLER**

Former names:

Service Address: **13 LINDENSTRASSE
LEBUS
GERMANY
15326**

Company Secretary 2

Type: **Corporate**
Name: **SL24 LTD.**

Registered or principal address: **THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF1 5PF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05139863**

Company Director ***I***

Type: **Person**

Full forename(s): **EGON**

Surname: **BUCKLER**

Former names:

Service Address: **FONTANESTR. 10
LEBUS
15326
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **08/05/1947** *Nationality:* **GERMAN**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS. KATJA**

Surname: **BUCKLER**

Former names:

Service Address: **13 LINDENSTRASSE
LEBUS
GERMANY
15326**

Country/State Usually Resident: **GERMANY**

Date of Birth: **03/01/1980** *Nationality:* **GERMAN**
Occupation: **ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS ONE EQUAL VOTING RIGHT.

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 11/11/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **EGON BUCKLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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