



Companies House
— for the record —

363a_(ef)

Annual Return



X9FX15BZ

Received for filing in Electronic Format on the: **02/12/2008**

Company Name: **T & H BAU LIMITED**

Company Number: **06434220**

Company Details

Period Ending: **22/11/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OFFICE 1 INGLES
MANOR CASTLE HILL
AVENUE
FOLKESTONE
CT20 2RD**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIGITTE ADELHEID
THIELE**

Address: **GEORGSTRASSE 32
LINNICH
52441
GERMANY**

Director 1 :

Name: **KARL-HEINZ DIETER
THIELE**

Address: **GEORGSTRASSE 32
LINNICH
52441
GERMANY**

Date of Birth:

15/07/1959

Nationality:

German

Occupation:

MANAGER

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	1000	GBP1000

TOTALS

1000

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

333 ORDINARY Shares held as at 22/11/2008

Name:

KARL-HEINZ DIETER THIELE

Address:

Shareholding 2:

333 ORDINARY Shares held as at 22/11/2008

Name:

THOMAS THIELE

Address:

Shareholding 3:

334 ORDINARY Shares held as at 22/11/2008

Name:

BERNHARD JOSEF HANSEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/12/2008**

Authenticated: **Yes (E/W)**