



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIZLSZTJ

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

*Company Number:* **06434220**

*Date of this return:* **22/11/2011**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **22 CHERITON GARDENS  
FOLKESTONE  
UNITED KINGDOM  
CT20 2AS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS BRIGITTE ADELHEID**

Surname: **THIELE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR KARL-HEINZ DIETER**

Surname: **THIELE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GERMANY**

Date of Birth: **15/07/1959**                      Nationality: **GERMAN**  
Occupation: **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2011 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* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **KARL-HEINZ DIETER THIELE**

*Shareholding 2* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS THIELE**

*Shareholding 3* : **334 ORDINARY shares held as at the date of this return**  
*Name:* **BERNHARD JOSEF HANSEN**

## *Authorisation*

*Authenticated*

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

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