



Companies House
— for the record —

AR01 (ef)

Annual Return



X42HLPKE

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

Company Number: **06434220**

Date of this return: **22/11/2010**

SIC codes: **4521**

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

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **333 ORDINARY shares held as at 2010-11-22**
Name: **KARL-HEINZ DIETER THIELE**

Shareholding 2 : **333 ORDINARY shares held as at 2010-11-22**
Name: **THOMAS THIELE**

Shareholding 3 : **334 ORDINARY shares held as at 2010-11-22**
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.