



Companies House
— for the record —

AR01 (ef)

Annual Return



XRLG4G7G

Received for filing in Electronic Format on the: **29/12/2009**

Company Name: **HJA INNENAUSBAU LIMITED**

Company Number: **06713791**

Date of this return: **02/10/2009**

SIC codes: **4545**

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

Situation of Registered Office: **ASHFORD HOUSE GRENADIER ROAD
EXETER
DEVON
EX1 3LH**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **ASHFORDS LLP**

Registered or principal address: **ASHFORD HOUSE GRENADIER ROAD
EXETER BUSINESS PARK
EXETER
DEVON
UNITED KINGDOM
EX1 3LH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **OC342432**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **JOHANNA**

Surname: **ARENS**

Former names:

Service Address: **KALKSTR. 7
BORNHEIM
53332
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **06/12/1968** *Nationality:* **GERMAN**

Occupation: **CRAFTSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PARTICULARS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2009 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:

1 ORDINARY Shares held as at 02/10/2009

Name: **JOHANNA ARENS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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