



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/12/2010**

**X3V66PKG**

*Company Name:* **HJA INNENAUSBAU LIMITED**

*Company Number:* **06713791**

*Date of this return:* **02/10/2010**

*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**

## *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**

---

*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)

---

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

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2010 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* : **1 ORDINARY shares held as at 2010-10-02**  
*Name:* **JOHANNA ARENS**

---

### *Authorisation*

*Authenticated*

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

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