



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B.A.U.S. AMBULANZ TECHNOLOGY UK LIMITED**

Company Number: **04199497**

Date of this return: **12/04/2013**

SIC codes: **29100**
29201
45111
45310

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

Situation of Registered Office: **THE LODGE OAK LAWN WOODSIDE ROAD**
WOOTTON BRIDGE
RYDE
ISLE OF WIGHT
UNITED KINGDOM
PO33 4JR

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TRACY**

Surname: **BROPHY**

Former names:

Service Address: **CROSSWAYS CHURCH ROAD
BINSTEAD
RYDE
ISLE OF WIGHT
PO33 3TA**

Company Director ***I***

Type: **Person**

Full forename(s): **FRANZ JOSEPH**

Surname: **BAUS**

Former names:

Service Address: **12/11 UL. BYDGOSKA
TORUN
87-100
POLAND**

Country/State Usually Resident: **GERMANY**

Date of Birth: **17/01/1951**

Nationality: **GERMAN**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **BROPHY**

Former names:

Service Address: **CROSSWAYS CHURCH ROAD
BINSTEAD
RYDE
ISLE OF WIGHT
PO33 3TA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/02/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Class of shares	B ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO DIVIDENDS, VOTES AND DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 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 : 1 A ORDINARY shares held as at the date of this return
Name: TRACY BROPHY

Shareholding 2 : 9999 A ORDINARY shares held as at the date of this return
Name: DAVID JOHN BROPHY

Shareholding 3 : 9800 B ORDINARY shares held as at the date of this return

Name: B.A.U.S. AT SP. ZO.O

Shareholding 4 : 200 B ORDINARY shares held as at the date of this return

Name: EWA PREJS

Authorisation

Authenticated

This form was authorised by one of the following:

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