



Companies House

**AR01** (ef)

**Annual Return**



X3ZIH388

Received for filing in Electronic Format on the: **20/01/2015**

---

*Company Name:* **Elbe Bau Limited**

*Company Number:* **05020996**

*Date of this return:* **20/01/2015**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **5 JUPITER HOUSE CALLEVA PARK  
READING  
BERKS  
UNITED KINGDOM  
RG7 8NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **L4 YOU CO SEC LTD**

*Registered or  
principal address:* **5 JUPITER HOUSE CALLEVA PARK  
ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 8NN**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **04874018**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KARL HEINZ**

*Surname:*                **TIMMERMANN**

*Former names:*

*Service Address:*        **KLAUS-GROTH-STR. 16  
ST. MICHAELISDONN  
GERMANY  
25639**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **19/04/1946**

*Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY EUR 1,0000</b>	<i>Number allotted</i>	<b>1</b>
	<b>EUR</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>EUR</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 20/01/2015 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 ORDINARY EUR 1,0000 EUR shares held as at the date of this return**  
*Name:* **MR KARL HEINZ TIMMERMAN**

---

## *Authorisation*

*Authenticated*

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

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