



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIB CREDIT ASSISTENCE LTD**

Company Number: **05279610**

Date of this return: **08/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **27 OLD GLOUCESTER STREET
LONDON
WC1N 3AF**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **B AND B IMMOBILIEN LTD**
Registered or principal address: **27 OLD GLOUCESTER STREET
LONDON
UNITED KINGDOM
WC1N 3AF**

European Economic Area (EEA) Company

Register Location: **LONDON**
Registration Number: **05211781**

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

Company Director 1

Type: **Person**
Full forename(s): **FRANZ-XAVER**
Surname: **BACH**
Former names:
Service Address: **KLEINPINNING 6
OBERSCHNEIDING
GERMANY
94363**

Country/State Usually Resident: **GERMANY**

Date of Birth: **1969-03-24** *Nationality:* **GERMAN**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2	
		<i>Aggregate nominal value</i>	2	
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0	
		<i>Amount unpaid per share</i>	2	
<i>Prescribed particulars</i>	A: VOTING RIGHT FOR ALL APPLICATIONS 1:1 C,D: 1:1			B,

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010 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

2 ORDINARY Shares held as at 08/02/2010

Name: **B & B IMMOBILIEN LTD**

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.