



Companies House

AR01 (ef)

Annual Return



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X31I1L7

Company Name: **BAY. HAUS- UND GEBAEUDETECHNIK LIMITED**

Company Number: **05359959**

Date of this return: **10/02/2014**

SIC codes: **43220**

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

Situation of Registered Office: **5 JUPITER HOUSE, CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
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
RG7 8NN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04874018**

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **RUECKERL**

Former names:

Service Address: **OBERE BEERNLEITE 5
NEUSTADT
GERMANY
92660**

Country/State Usually Resident: **GERMANY**

Date of Birth: **17/03/1962**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1.0000 EUR	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Class of shares	ORDINARY 1.0000 EUR	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	3001
		<i>Total aggregate nominal value</i>	3001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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 : **3001 ORDINARY 1.0000 EUR shares held as at the date of this return**
Name: **MR PETER RUECKERL**

Authorisation

Authenticated

This form was authorised by one of the following:

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