



Companies House

**AR01** (ef)

**Annual Return**



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**X330NL8B**

*Company Name:* **J B CONSULTANTS (AUSTRIA) LIMITED**

*Company Number:* **05369249**

*Date of this return:* **18/02/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **UNIT 51 ROMSEY INDUSTRIAL ESTATE  
GREATBRIDGE ROAD  
ROMSEY  
HAMPSHIRE  
ENGLAND  
SO51 0HR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LOHSE**

*Former names:*

*Service Address:* **42 WESTFIELD ROAD  
SOUTHAMPTON  
HAMPSHIRE  
SO15 4HR**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JOSEF**

*Surname:* **BAYERL**

*Former names:*

*Service Address:* **PRATERSTR. 40/1/5  
PURGSTALL  
3251-A  
AUSTRIA**

*Country/State Usually Resident:* **AUSTRIA**

*Date of Birth:* **02/08/1967**

*Nationality:* **AUSTRIAN**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>FULL RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEF BAYERL**

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### *Authorisation*

*Authenticated*

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

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