



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/11/2009**

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

Company Number: **05369249**

Company Details

Period Ending: **18/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**UNIT 30 WYNFORD
INDUSTRIAL PARK
BELBINS
ROMSEY
HANTS
SO51 0PW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MELVYN JOHN LOHSE**

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

Director 1 :

Name: **JOSEF BAYERL**

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

Date of Birth:

02/08/1967

Nationality:

AUSTRIAN

Occupation:

MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 18/02/2009

Name:

JOSEF BAYERL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/11/2009**

Authenticated: **Yes**