



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MAURER & SCHWENK BEDACHUNGEN LTD.**

*Company Number:* **05370991**

*Date of this return:* **21/02/2010**

*SIC codes:* **4522**

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

*Situation of Registered Office:* **THE PICASSO BUILDING CALDERVALE ROAD  
WAKEFIELD  
WEST YORKSHIRE  
WF1 5PF**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SL24 LTD**  
*Registered or principal address:* **THE PICASSO BUILDING CALDERVALE ROAD  
WAKEFIELD  
WEST YORKSHIRE  
WF1 5PF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **5139863**

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

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **HELMUT**  
*Surname:* **MAURER**  
*Former names:*  
*Service Address:* **GEISLINGER STR. 39  
GEISLINGEN  
GERMANY  
73312**

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

*Date of Birth:* **09/04/1957** *Nationality:* **GERMAN**  
*Occupation:* **ROOFER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MARTIN**  
*Surname:*                        **SCHWENK**  
*Former names:*  
*Service Address:*              **98 BEBELSTR.**  
   **GEISLINGEN**  
   **GERMANY**  
   **73312**

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

*Date of Birth:*    **05/11/1966**                      *Nationality:*    **GERMAN**  
*Occupation:*    **ROOFER MASTER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>EACH SHARE HAS ONE EQUAL VOTING RIGHT.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2010 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

**500 ORDINARY Shares held as at 21/02/2010**

*Name:* **MARTIN SCHWENK**

*Address:*

*Shareholding* : 2

**500 ORDINARY Shares held as at 21/02/2010**

*Name:* **HELMUT MAURER**

*Address:*

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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.