



Companies House
— for the record —

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Annual Return



X7XZF003

Received for filing in Electronic Format on the: **18/06/2008**

Company Name: **AB HOCHBAU LIMITED**

Company Number: **05835722**

Company Details

Period Ending: **02/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**69 GREAT HAMPTON
STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA LEWIS**

Address: **CURTMANNSTR. 30
35394
GIESSEN
GERMANY**

Director 1 :

Name: **GUELLEN ACAR**

Address: **LESSINGSTR. 3
35440
LINDEN
GERMANY**

Date of Birth:

19/03/1977

Nationality:

Turkish

Occupation:

DIRECTOR

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 02/06/2008

Name:

GUELLEN ACAR

Address:

LESSINGSTR. 3

35440

LINDEN

GERMANY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/06/2008**

Authenticated: **Yes (E/W)**