



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **19/11/2009**

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*Company Name:* **WIR-BAUEN-AUS LIMITED**

*Company Number:* **05973264**

*Date of this return:* **20/10/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **GO AHEAD SERVICE LIMITED**

*Registered or principal address:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **05217519**

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

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## *Company Secretary 2*

*Type:* **Corporate**

*Name:* **GO AHEAD SERVICE LIMITED**

*Registered or principal address:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **05217519**

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

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## Company Secretary 3

*Type:* **Corporate**

*Name:* **GO AHEAD SERVICE LIMITED**

*Registered or principal address:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **05217519**

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

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **SANDRO**

*Surname:* **BIZIAK**

*Former names:*

*Service Address:* **IM LANGEN SAND 1  
07381  
POESSNECK  
GERMANY**

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

*Date of Birth:* **24/02/1975** *Nationality:* **GERMAN**

*Occupation:* **DIRECTOR**

*Company Director*      2

*Type:*                      **Person**

*Full forename(s):*        **CHRISTIAN**

*Surname:*                **BUETTNER**

*Former names:*

*Service Address:*        **KROELPAER STR. 19  
07387  
KROELPA OT GRAEFENDORF  
GERMANY**

*Country/State Usually Resident:*   **KROELPA OT GRAEFENDORF, GERMANY**

*Date of Birth:*   **27/04/1979**                      *Nationality:*   **GERMAN**

*Occupation:*    **DIRECTOR**

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*Company Director*      3

*Type:*                      **Person**

*Full forename(s):*        **SANDRO**

*Surname:*                **BIZIAK**

*Former names:*

*Service Address:*        **IM LANGEN SAND 1  
07381  
POESSNECK  
GERMANY**

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

*Date of Birth:*   **24/02/1975**                      *Nationality:*   **GERMAN**

*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTIAN**

*Surname:*                **BUETTNER**

*Former names:*

*Service Address:*        **KROELPAER STR. 19  
07387  
KROELPA OT GRAEFENDORF  
GERMANY**

*Country/State Usually Resident:*   **KROELPA OT GRAEFENDORF, GERMANY**

*Date of Birth:*   **27/04/1979**

*Nationality:*   **GERMAN**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>300.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	

*Prescribed particulars* **SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 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:*

**150 ORDINARY Shares held as at 20/10/2009**

*Name:* **SANDRO BIZIAK**

*Address:*

*Shareholding 2:*

**150 ORDINARY Shares held as at 20/10/2009**

*Name:*

**CHRISTIAN BUETTNER**

*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.