



Companies House
— for the record —

363a^(ef)

Annual Return



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Company Name: **A B BAUPARTNER LIMITED**

Company Number: **06037683**

Company Details

Period Ending: **28/12/2008**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 KINGS ROAD
ARCADE CHAMBERS
CLIFTON
BRISTOL
BS8 4AB**

Details of Officers of the Company

Company Secretary 1:

Name: **BERND WINTER**

Address: **SPECKMANNWEG 6
CELLE
29229
GERMANY**

Director 1 :

Name: **AGATA MONIKA
KWIATKOWSKI**

Address: **BUCHENKAMP 1
AUHAGEN
31553
GERMAN**

Date of Birth: **26/11/1960** *Nationality:* **GERMAN**

Occupation: **MANAGER**

Director 2 :

Name: **BERND WINTER**

Address: **SPECKMANNWEG 6
CELLE
29229
GERMANY**

Date of Birth: **17/01/1954** *Nationality:* **GERMAN**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 28/12/2008

Name: **AGATA MONIKA KWIATKOWSKI**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 28/12/2008

Name: **BERND WINTER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/01/2009**

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