



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEW ENERGY WORLD LIMITED**

Company Number: **07889722**

Date of this return: **22/12/2013**

SIC codes: **82110**

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

Situation of Registered Office: **SUITE 19 OLD ANGLO HOUSE
MITTON STREET
STOURPORT ON SEVERN
WORCESTERSHIRE
UNITED KINGDOM
DY13 9AQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR. ERHARD**

Surname: **SCHINDLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **08/04/1952** Nationality: **GERMAN**

Occupation: **DIPL. OEC.**

Company Director 2

Type: **Person**
Full forename(s): **MR. BOTHO ALEXANDER**

Surname: **WAGNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **24/01/1951** Nationality: **GERMAN**

Occupation: **TAX CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MRS. GIOVANNA**

Surname: **WEITZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **05/08/1951** *Nationality:* **GERMAN**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **ERHARD SCHINDLER**

Name: **BOTHO WAGNER**

Name: **GIOVANNA WEITZ**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.