



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BEW ENERGY WORLD LIMITED**

*Company Number:* **07889722**

*Date of this return:* **22/12/2015**

*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  
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:* **\*\*/04/1952** *Nationality:* **GERMAN**

*Occupation:* **DIPL. OEC.**

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## *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:* **\*\*/01/1951** *Nationality:* **GERMAN**

*Occupation:* **TAX CONSULTANT**

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*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:* **\*\*/08/1951**

*Nationality:* **GERMAN**

*Occupation:* **TEACHER**

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## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>   |

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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:* **BOTHO WAGNER**

*Name:* **GIOVANNA WEITZ**

*Name:* **ERHARD SCHINDLER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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