



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/01/2014**

**X2Y0XMWP**

*Company Name:* **WB&T WIRTSCHAFTSBERATUNG & TREUHAND LTD**

*Company Number:* **06037517**

*Date of this return:* **02/01/2014**

*SIC codes:* **69201**  
**69202**  
**69203**  
**82110**

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

*Situation of Registered Office:* **1A POPE STREET**  
**LONDON**  
**SE1 3PH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

1A POPE STREET  
1A POPE STREET  
LONDON  
SE1 3PH

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BVGS**

*Surname:* **GMBH**

*Former names:*

*Service Address:* **55A DRAUSTRASSE  
GRIESHEIM  
GERMANY HESSEN  
GERMANY  
64347**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **LLC ZHAI**

*Surname:*                            **DAPENG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **CHINA**

*Date of Birth:*    **26/01/1979**                                *Nationality:*    **CHINA**

*Occupation:*     **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL HUGO**

*Surname:* **SCHIDLO**

*Former names:*

*Service Address:* **55A DRAUSTRASSE 55A  
64347  
GRIESHEIM HESSEN  
GERMANY  
64347**

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

*Date of Birth:* **05/03/1960** *Nationality:* **GERMAN**  
*Occupation:* **CONSULTANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **LLC BINBIN**

*Surname:*                      **ZHANG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **CHINA**

*Date of Birth:*   **14/11/1979**                            *Nationality:*   **CHINESE**

*Occupation:*     **DIRECTOR**

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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>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>400</b>

### *Prescribed particulars*

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

## 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>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2014

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

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

*Name & Address*                      **ZHAI DAPENG**

*Name &  
Address*

BINBIN ZHANG

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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.