



Companies House

AR01 (ef)

Annual Return



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Company Name: **WBT CONSULTANCY LTD**

Company Number: **06037517**

Date of this return: **02/01/2015**

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

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 ***I***

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**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	400

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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 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: **ZHAI DAPENG**

Name: **BINBIN ZHANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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