



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/10/2013**

Company Name: **WINNEHR LIMITED**

Company Number: **05228179**

Date of this return: **10/09/2013**

SIC codes: **63120**

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

Situation of Registered Office: **69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
B18 6EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN**

Surname: **WINZER**

Former names:

Service Address: **GROSSE RITTERGASSE 12
FRANKFURT
GERMANY
60594**

Company Director ***I***

Type: **Person**

Full forename(s): **DIRK**

Surname: **NEHRING**

Former names:

Service Address: **DELTA T BUILDING INDUSTRIESTR. 13
FERNWALD
GERMANY
35463**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **18/03/1971** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MARTIN

Surname: WINZER

Former names:

Service Address: GROSSE RITTERGASSE 12
FRANKFURT
GERMANY
60594

Country/State Usually Resident: GERMANY

Date of Birth: 31/01/1971 *Nationality:* GERMAN

Occupation: DIRECTOR & SECRETARY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2013 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: MR ZHU JUNMING

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: MR DONG LIANG

Shareholding 3 : 490 ORDINARY shares held as at the date of this return
Name: MR DIRK NEHRING

Shareholding 4 : 290 ORDINARY shares held as at the date of this return
Name: MR MARTIN WINZER

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: WINNEHR LIMITED

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: BERND NEHRING

Authorisation

Authenticated

This form was authorised by one of the following:

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