



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GCPC GLOBAL COMPANIES PLACEMENT CENTER LIMITED**

Company Number: **05339438**

Date of this return: **18/01/2011**

SIC codes: **7412**

7414

7415

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

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

Officers of the company

Company Secretary 1

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

Surname: **SCHIDLO**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **HANBIN**

Surname: **CHANG**

Former names:

Service Address: **YINZHOU YINZHOU STREET 152-2 NR. 202
TIELING
VR CHINA
CHINA
VRC 112000**

Country/State Usually Resident: **CHINA**

Date of Birth: **08/03/1980**

Nationality: **CHINESE**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **ERICH**

Surname: **HAFNER**

Former names:

Service Address: **FELDBERGSTRASSE FELDBERGSTRASSE 36
DARMSTADT
HESSEN D-64293
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **13/12/1959**

Nationality: **GERMAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-01-18**

Name: **BVGS BETEILIGUNGS- UND VERWALTUNGSGESELLSCHAFT MBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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