



Companies House

AR01 (ef)

Annual Return



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Company Name: **TAS GERMANY LIMITED**

Company Number: **06499742**

Date of this return: **11/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **SUITE 14 OLD ANGLO HOUSE
MITTON STREET
STOURPORT ON SEVERN
WORCESTERSHIRE
ENGLAND
DY13 9AQ**

Officers of the company

Company Director 1

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: **24/01/1951** *Nationality:* **GERMAN**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**
Name: **BEW ENERGY WORLD LIMITED**

Registered or principal address: **SUITE 19 OLD ANGLO HOUSE
MITTON STREET
STOURPORT-ON-SEVERN
WORCESTERSHIRE
ENGLAND
DY13 9AQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07889722**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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: **BEW ENERGY WORLD LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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