



Companies House

AR01 (ef)

Annual Return



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Company Name: **WEW LIQUID LOGISTICS SYSTEMS LTD**

Company Number: **08920883**

Date of this return: **04/03/2016**

SIC codes: **70229**

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

Situation of Registered Office: **62 STAKES ROAD PURBROOK
WATERLOOVILLE
HAMPSHIRE
PO7 5NT**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **DR ULRICH**

Surname: **BERNHARDT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/09/1953**

Nationality: **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK CHARLES KEYWORTH**

Surname: **BROUGHTON**

Former names: **BROUGHTON**

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/06/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **JAN**

Surname: **GERHARD-DEVRIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/05/1957**

Nationality: **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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: **MARK CHARLES KEYWORTH BROUGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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