



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **'WERTARBEIT.LONDON' LIMITED**

Company Number: **07211105**

Date of this return: **01/04/2012**

SIC codes: **70229**

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

Situation of Registered Office: **THE OLD RECTORY CHURCH STREET
WEYBRIDGE
ENGLAND**

Officers of the company

Company Secretary 1

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

Surname: **ZOLLO**

Former names:

Service Address: **5 GORSELANDS
EMMER GREEN
READING
ENGLAND
RG4 8QZ**

Company Director 1

Type: **Person**

Full forename(s): **BERND**

Surname: **SARTORIS**

Former names:

Service Address: **BENZEN 9
29664 WALSRÖDE
UNITED KINGDOM**

Country/State Usually Resident: **GERMANY**

Date of Birth: **24/04/1967**

Nationality: **GERMAN**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **ZOLLO**

Former names:

Service Address: **5 GORSELANDS
EMMER GREEN
READING
ENGLAND
RG4 8QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1963**

Nationality: **GERMAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY &#163;1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Class of shares	ORDINARY &CIRC;&POUND;1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **MICHAEL TAURUS GMBH**

Shareholding 2 : **50 ORDINARY &CIRC;&POUND;1 shares held as at the date of this return**
Name: **MICHAEL TAURUS GMBH**

Shareholding 3 : **50 ORDINARY £1 shares held as at the date of this return**

Name: MICHAEL ZOLLO

Shareholding 4 : 50 ORDINARY & ACIRC; & POUND; 1 shares held as at the date of this return

Name: MICHAEL ZOLLO

Authorisation

Authenticated

This form was authorised by one of the following:

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