



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ETM-EUROPEAN TRAVEL MARKETING LIMITED**

Company Number: **05309806**

Date of this return: **10/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **TROJAN HOUSE TOP FLOOR
34 ARCADIA AVENUE
LONDON
N3 2JU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KRUEMMEL & KOLLEGEN LTD**

*Registered or
principal address:* **TROJAN HOUSE TOP FLOOR
34 ARCADIA AVENUE
LONDON
N3 2JU**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **4987965**

Company Director **1**

Type: **Person**

Full forename(s): **MR WALDEMAR**

Surname: **SCHELLIN**

Former names:

Service Address: **STRAUSBERGER STR.14A
PROETZEL
GERMANY
15345**

Country/State Usually Resident: **GERMANY**

Date of Birth: **14/12/1956**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

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

(C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

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 10/12/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **MUERITZCOM GMBH**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **WALDEMAR SCHELLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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