



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XT0PURRR

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*Company Name:* **ZUM HIDDENSEER LIMITED**

*Company Number:* **06479023**

*Date of this return:* **21/01/2011**

*SIC codes:* **5510**

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

*Situation of Registered Office:* **5 JUPITER HOUSE, CALLEVA PARK  
ALDERMASTON  
READING  
BERKSHIRE  
RG7 8NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **DR. SEITZ & KOLLEGEN SECRETARIES LTD**

*Registered or  
principal address:* **10 02 62  
POSTFACH  
LEIPZIG  
GERMANY  
D - 04002**

## *European Economic Area (EEA) Company*

*Register Location:* **GERMANY**

*Registration Number:* **428977**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GERD**

*Surname:*                **DROESE**

*Former names:*

*Service Address:*        **WIESENWEG 22  
VITTE  
D18565  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **23/03/1954**                      *Nationality:*    **GERMAN**

*Occupation:*    **MERCHANT**

*Company Director* 2

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

*Surname:* **DROESE**

*Former names:*

*Service Address:* **WIESENWEG 22  
VITTE  
D18565  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **12/06/1953** *Nationality:* **GERMAN**  
*Occupation:* **MERCHANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A.)</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2011 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* : 1000 ORDINARY shares held as at 2011-01-21  
*Name:* JENS CERNIK

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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