

AR01 (ef)

Annual Return



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Company Name: WILD WONDERS OF EUROPE LIMITED

Company Number: SC311424

Date of this return: **03/11/2011**

SIC codes: **90030**

Company Type: Private company limited by shares

Situation of Registered

Office:

ALDER HOUSE CRADLEHALL BUSINESS PARK

INVERNESS

IV2 5GH

Officers of the company

Company Director	1
Type: Full forename(s):	Person FLORIAN
Surname:	MOLLERS
Former names:	
Service Address:	36 HH BEUSSELSTRASSE 10553 BERLIN GERMANY FOREIGN
Country/State Usually Re	sident: GERMANY
Date of Birth: 06/03/1971 Occupation: PHOTOGR.	Nationality: GERMAN APHER & WRITER

Company Director	2			
Type: Full forename(s):	Person CARL STAFFAN FREDRIK			
Surname:	WIDSTRAND			
Former names:				
Service Address:	5 SMEDVAGEN JARFALLA 176 71 SWEDEN			
Country/State Usually Resident: SWEDEN				
Date of Birth: 05/03/1959 Nationality: SWEDISH Occupation: PHOTOGRAPHER & WRITER				

Company Director 3

Type: Person

Full forename(s): BRIDGET JOAN

Surname: WIJNBERG

Former names:

Service Address: CHURCH CLOSE CHURCH LANE

BROMESWELL WOODBRIDGE

SUFFOLK ENGLAND IP12 2PJ

Country/State Usually Resident: ENGLAND

Date of Birth: 19/06/1969 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	6 6 1 0
Prescribed partic	culars		
FULL RIGHTS			

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	6	
		Total aggregate nominal value	6	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2011 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 2 ORDINARY shares held as at the date of this return

Name: CARL STAFFAN FREDRIK WIDSTRAND

Shareholding 2 : 2 ORDINARY shares held as at the date of this return

Name: FLORIAN MOLLERS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

2 shares transferred on 2010-12-15

Name: PETER CAIRNS

Shareholding 4 : 2 ORDINARY shares held as at the date of this return

Name: BRIDGET WIJNBERG

Authorisation

Authenticated

This form was authorised by one of the following:

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