



Companies House

**AR01** (ef)

**Annual Return**



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**X3LMT2QA**

*Company Name:* **WILD WONDERS OF EUROPE LIMITED**

*Company Number:* **SC311424**

*Date of this return:* **03/11/2014**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **272 BATH STREET  
GLASGOW  
UNITED KINGDOM  
G2 4JR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GOODWILLE LIMITED**

*Registered or  
principal address:* **ST. JAMES HOUSE 13 KENSINGTON SQUARE  
LONDON  
UNITED KINGDOM  
W8 5HD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2126896**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **PER MAGNUS**

*Surname:*                            **LUNDGREN**

*Former names:*

*Service Address:*                **HANS SOTARESGRAND 11**  
   **SKANOR**  
   **SWEDEN**  
   **23935**

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **22/02/1965**                                *Nationality:*    **SWEDISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR FLORIAN**

*Surname:* **MOLLERS**

*Former names:*

*Service Address:* **LECKERMÜHLE 3  
BOHMTE  
GERMANY  
49163**

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

*Date of Birth:* **06/03/1971** *Nationality:* **GERMAN**

*Occupation:* **PHOTOGRAPHER / WRITER /  
AUTHOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR CARL STAFFAN FREDRIK**

*Surname:*                      **WIDSTRAND**

*Former names:*

*Service Address:*            **5 SMEDVAGEN  
JARFALLA  
SWEDEN  
176 71**

*Country/State Usually Resident:*    **SWEDEN**

*Date of Birth:*    **05/03/1959**

*Nationality:*    **SWEDISH**

*Occupation:*    **PHOTOGRAPHER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **BRIDGET JOAN**

*Surname:* **WIJNBERG**

*Former names:*

*Service Address:* **CHURCH CLOSE CHURCH LANE BROMESWELL  
WOODBIDGE  
SUFFOLK  
UNITED KINGDOM  
IP12 2PJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/06/1969** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **PER MAGNUS LUNDGREN**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **FLORIAN MOLLERS**

*Shareholding 3* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **CARL STAFFAN FREDRIK WIDSTRAND**

*Shareholding 4* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **BRIDGET JOAN 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.