



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X9B9B9EO**

*Received for filing in Electronic Format on the: 28/04/2009*

*Company Name:* **ERLEBNISREISEN WW. LTD.**

*Company Number:* **05754875**

---

### *Company Details*

*Period Ending:* **24/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

<b>6330</b>	<b>Travel agencies etc; tourist</b>
<b>9305</b>	<b>Other service activities n.e.c.</b>
<b>9272</b>	<b>Other recreational activities nec</b>

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE PICASSO BUILDING  
CALDERVALE ROAD  
WAKEFIELD  
WEST YORKSHIRE  
WF1 5PF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SL24 LTD**

*Address:* **THE PICASSO BUILDING  
CALDERVALE ROAD  
WAKEFIELD  
WEST YORKSHIRE  
WF1 5PF**

---

*Director 1 :*

*Name:* **MRS. MANUELA ENZMANN**    *Address:* **55 LEIPZIGER STRASSE  
BERLIN  
GERMANY  
10117**

*Date of Birth:* **24/04/1959**    *Nationality:* **German**

*Occupation:* **TOURISM SPECIALTY  
PROPRIETOR**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 24/03/2009**

*Name:*

**XYZ NOMINEES LTD.**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/04/2009**

*Authenticated:* **Yes (E/W)**