



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4Z8BSQ1**

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

*Company Number:* **05754875**

*Date of this return:* **24/03/2011**

*SIC codes:* **6330**  
**9272**  
**9305**

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

*Situation of Registered Office:* **THE PICASSO BUILDING CALDERVALE ROAD**  
**WAKEFIELD**  
**WEST YORKSHIRE**  
**WF1 5PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SL24 LTD**

*Registered or  
principal address:* **THE PICASSO BUILDING CALDERVALE ROAD  
WAKEFIELD  
WEST YORKSHIRE  
WF1 5PF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **5139863**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS. MANUELA**

*Surname:*                **ENZMANN**

*Former names:*

*Service Address:*        **55 LEIPZIGER STRASSE  
BERLIN  
GERMANY  
10117**

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

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

*Occupation:*    **TOURISM SPECIALTY  
PROPRIETOR**

## Statement of Capital (Share Capital)

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<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>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**EACH SHARE HAS ONE EQUAL VOTING RIGHT.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 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 2011-03-24  
*Name:* XYZ NOMINEES LTD.

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## *Authorisation*

*Authenticated*

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

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