



Companies House

AR01 (ef)

Annual Return



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Company Name: ERLEBNISREISEN WW. LTD.

Company Number: 05754875

Date of this return: 24/03/2016

SIC codes:
79110
93290
96090

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**

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: ****/04/1959** *Nationality:* **GERMAN**

Occupation: **TOURISM SPECIALTY
PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE EQUAL VOTING RIGHT.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2016-02-01

Name: **XYZN LTD.**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **XYZN LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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