



*Companies House*  
— for the record —

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

**Annual Return**



**XR3CR32Z**

*Received for filing in Electronic Format on the:* **12/09/2008**

*Company Name:* **HOTEL ALTE FORSTHAUS LTD**

*Company Number:* **06350963**

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### *Company Details*

*Period Ending:* **22/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5510**

*Registered Office  
Address:*

**483 GREEN LANES  
LONDON  
N13 4BS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SL24 LTD**

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

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*Director 1 :*

*Name:* **PATRIZIA SCHILLING-  
SPURK**

*Address:* **IM NETTETAL 1  
ETTRINGEN  
GERMANY  
56729**

*Date of Birth:*  
**18/03/1970**

*Nationality:*  
**German**

*Occupation:*  
**BUSINESSWOMAN**

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### *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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 22/08/2008**

*Name:*

**HANS WERNER SPURK**

*Address:*

**1 EISENBAHNSTR.**

**DILLINGEN**

**GERMANY**

**66763**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/09/2008**

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