



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2014**

X39SSHQJ

Company Name: **BERLINER ERLEBNIS GASTRONOMIE LTD**

Company Number: **06478479**

Date of this return: **21/01/2014**

SIC codes: **56302**

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
UNITED KINGDOM
WF1 5PF**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **5139863**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREAS**

Surname: **NIEMEIER**

Former names:

Service Address: **MINDENER STR. 16
BUENDE
32257
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **11/03/1966** *Nationality:* **GERMAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREAS NIEMEIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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