



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X185Z0FV**

*Company Name:* **NADFAS TOURS LIMITED**

*Company Number:* **01961048**

*Date of this return:* **26/02/2012**

*SIC codes:* **79110**

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

*Situation of Registered Office:* **NADFAS HOUSE  
8 GUILFORD STREET  
LONDON  
WC1N 1DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAEME PHILIP**

*Surname:* **EAST**

*Former names:*

*Service Address:* **6 NEW ROAD  
FOREST GREEN  
DORKING  
SURREY  
RH5 5SA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID MICHAEL**

*Surname:*                **BELL**

*Former names:*

*Service Address:*        **17 GREENHEYS DRIVE  
SOUTH WOODFORD  
LONDON  
UNITED KINGDOM  
E18 2HA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/11/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTOPHER**

*Surname:*                            **ROBINSON**

*Former names:*

*Service Address:*                **RED CEDAR  
THE RIDGEWAY  
CRANLEIGH  
SURREY  
GU6 7HR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/03/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS CATHERINE FRANCES**

*Surname:*                         **SIEBERT**

*Former names:*

*Service Address:*                **MEADOWBROOK BARN VANN ROAD  
FERNHURST  
HASLEMERE  
SURREY  
GU27 3NL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/04/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **LECTURER AND SCHOOL  
GOVERNOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS CHRISTINE HEATHER**

*Surname:* **SPENCER**

*Former names:*

*Service Address:* **TANNERS FARMHOUSE  
SWALLOWFIELD ROAD  
ARBORFIELD  
BERKSHIRE  
RG2 9LA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/12/1943**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS ELIZABETH**

*Surname:*                **KNOX**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/12/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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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>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2012 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* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* **THE NATIONAL ASSOCIATION OF DECORATIVEAND FINE ARTS SOCIETIES**

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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.