



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/05/2013**

X283MKLD

Company Name: **NADFAS TOURS LIMITED**

Company Number: **01961048**

Date of this return: **26/02/2013**

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): **MRS ELIZABETH JANE**

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**

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): **MR SHAUN**

Surname: **PITT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **WHITE-HORAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1939** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 30000 |
| | | <i>Total aggregate nominal value</i> | 30000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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