



Companies House

AR01 (ef)

Annual Return



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Company Name: **BADTOURS LIMITED**

Company Number: **02601825**

Date of this return: **16/04/2014**

SIC codes: **90030**

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

Situation of Registered Office: **C/O C/O OJK LTD
19 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1PX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHATEL REGISTRARS LIMITED**

*Registered or
principal address:* **19 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1PX**

European Economic Area (EEA) Company

Register Location: **19 PORTLAND PLACE, LONDON, W1B 1PX**
Registration Number: **2146517**

Company Director ***1***

Type: **Person**

Full forename(s): **BRYAN**

Surname: **ADAMS**

Former names:

Service Address: **5 APOLLO PLACE
LONDON
SW10**

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

Date of Birth: **05/11/1959**

Nationality: **CANADIAN**

Occupation: **MUSICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR PATRICK WILLIAM**

Surname: **SAVAGE**

Former names:

Service Address: **42 KINGSWOOD AVENUE
LONDON
NW6 6LS**

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

Date of Birth: **08/01/1955** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BRYAN ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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