



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **E.F. EDUCATIONAL TOURS LIMITED**

Company Number: **03433255**

Date of this return: **04/06/2012**

SIC codes: **85320**
82990

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

Situation of Registered Office: **HILL HOUSE 1 LITTLE NEW STREET**
LONDON
ENGLAND
EC4A 3TR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PEHR MAGNUS**

Surname: **KARLSSON**

Former names:

Service Address: **PANORAMASTRASSE 16A
CH-6030 EBIKON
SWITZERLAND**

Company Director ***I***

Type: **Person**

Full forename(s): **ASA ELISABETH**

Surname: **BLENDOW**

Former names:

Service Address: **HOLMIAVÄGEN 10
SE-181 31 LIDINGÖ
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **08/03/1962** *Nationality:* **SWEDISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	100000
	£1.00 EACH	<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2012 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 : 100000 ORDINARY SHARES OF £1.00 EACH shares held as at the date of this return
Name: EF CULTURAL TRAVEL LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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