



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZI70V7N

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

*Company Number:* **03433255**

*Date of this return:* **04/06/2011**

*SIC codes:* **7487**  
**8042**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KARLSSON**

*Former names:*

*Service Address:* **STERNEGG 1  
CH-6005 LUCERNE  
SWITZERLAND**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **RANGNE BLENDOW**

*Former names:*

*Service Address:*        **10 HOLMIAVAGEN  
115 58 LIDINGO  
SWEDEN  
SE181-31**

*Country/State Usually Resident:*    **SWEDEN**

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

*Occupation:*    **CHIEF FINANCIAL OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **100000 ORD shares held as at 2011-06-04**  
*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.