



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FANTASIA DISTRIBUTION LIMITED**

*Company Number:* **02726968**

*Date of this return:* **29/06/2012**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **16 HERONSGATE TRADING ESTATE PAYCOCKE ROAD  
BASILDON  
ESSEX  
ENGLAND  
SS14 3EU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LINGER**

*Former names:*

*Service Address:* **3 THE GLADE  
WEST WICKHAM  
KENT  
BR4 9LH**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR ANTHONY WILLIAM**

*Surname:*                      **LINGER**

*Former names:*

*Service Address:*            **3 THE GLADE  
WEST WICKHAM  
KENT  
BR4 9LH**

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

*Date of Birth:*    **19/12/1946**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD JAMES**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **FLAT ABOVE WICKHAM STORES HIGH STREET  
LIMPSFIELD  
OXTED  
SURREY  
UNITED KINGDOM  
RH8 0DR**

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

*Date of Birth:* **21/12/1979**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **GRAEME JOHN**

*Surname:*                         **SMITH**

*Former names:*

*Service Address:*                **27 JAMES ROAD  
DARTFORD  
KENT  
DA1 3NE**

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

*Date of Birth:*    **04/05/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **EMMA JANE**

*Surname:* **WARREN**

*Former names:*

*Service Address:* **20 KESWICK ROAD  
WEST WICKHAM  
KENT  
UNITED KINGDOM  
BR4 9AT**

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

*Date of Birth:* **29/09/1976** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS, FULL RIGHTS TO CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY WILLIAM LINGER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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