



Companies House

AR01 (ef)

Annual Return



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Company Name: **FANTASIA DISTRIBUTION LIMITED**

Company Number: **02726968**

Date of this return: **29/06/2015**

SIC codes: **46900**

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

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

Officers of the company

Company Secretary 1

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

Surname: **LINGER**

Former names:

Service Address: **22 STAMBOURNE WAY
WEST WICKHAM
KENT
ENGLAND
BR4 9NF**

Company Director **1**

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

Surname: **LINGER**

Former names:

Service Address: **22 STAMBOURNE WAY**
 WEST WICKHAM
 KENT
 ENGLAND
 BR4 9NF

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)

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

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

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 29/06/2015 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.