



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALICIA'S FANTASY LIMITED**

Company Number: **03678600**

Date of this return: **04/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O PARAGON PARTNERS
CHURCHILL HOUSE 137 - 139 BRENT STREET
LONDON
NW4 4DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SEYMOUR SECRETARIES LIMITED**

Registered or principal address: **CHURCHILL HOUSE 137 - 139 BRENT STREET
LONDON
ENGLAND
NW4 4DJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07968770**

Company Director 1

Type: **Person**
Full forename(s): **MARIA ALICE MARTIRES**

Surname: **ATKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1952** *Nationality:* **PORTUGUESE**
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

ALL SHARES IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND CAPITAL ARE RANKED EQUALLY.

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 04/12/2014 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: MARIA ALICE MARTIRES ATKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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