



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/11/2015**

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Company Name: **FANTAS-TAK (RETAIL) LTD.**

Company Number: **04601200**

Date of this return: **26/11/2015**

SIC codes: **20520**

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

Situation of Registered Office: **HILLSIDE HOUSE
STEWART CLOSE
ECCLESHILL
BRADFORD
BD2 2EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD LUKE**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL THOMAS**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1961** Nationality: **BRITISH**
Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD LUKE**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1972** *Nationality:* **BRITISH**

Occupation: **SALES 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
<i>Prescribed particulars</i>			
FULL PARTICIPATING SHARES			

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 26/11/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **PAUL THOMAS SIMPSON**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **RICHARD LUKE TURNER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD TURNER, PAUL SIMPSON,**

Shareholding 4 : **33 ORDINARY shares held as at the date of this return**
Name: **TURNER SIMPSON HOLDINGS 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.