Companies House

AR01 (ef)

Annual Return

Company Name:	**FNATIC LTD**
Company Number:	**07805670**
Date of this return:	**11/10/2015**
SIC codes:	**93290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**76 CRAFTERS HOUSE FLAT 5, 76 EAST RD** **LONDON** **UNITED KINGDOM** **N1 6AB**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **ANNE**

Surname: **MATHEWS**

Former names:

Service Address: **76 CRAFTERS HOUSE FLAT 5, 76 EAST RD**
LONDON
UNITED KINGDOM
N1 6AB

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

Date of Birth: ****/06/1952**   *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s):   **SAMUEL**

Surname: **MATHEWS**

Former names:

Service Address: **76 CRAFTERS HOUSE FLAT 5, 76 EAST RD**
                                 LONDON
                                 UNITED KINGDOM
                                 N1 6AB

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

Date of Birth: ****/08/1984**   *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY		Number allotted	100
			Aggregate nominal value	100
Currency	GBP		Amount paid per share	1
			Amount unpaid per share	0

Prescribed particulars

"ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS"

Statement of Capital   (Totals)

Currency	GBP		Total number of shares	100
			Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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: **SANNPA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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