



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/01/2014

X2YRLMED

Company Name: **FANATICA LIMITED**

Company Number: **07881438**

Date of this return: **14/12/2013**

SIC codes: **62020**

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

Situation of Registered Office: **50 WOODGATE
LEICESTER
ENGLAND
LE3 5GF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALASTAIR BRUCE MCKENZIE**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1966**

Nationality: **BRITISH**

Occupation: **COMPANY 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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 14/12/2013 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2013-12-13

Name: **PETER WARDLE**

Shareholding 2 : **96 ORDINARY shares held as at the date of this return**

Name: **ALAISTAIR BRUCE ANTHONY MCKENZIE SIMPSON**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**

Name: **JONATHAN PAUL TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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