

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 11/11/2008

Company Name: FANTASY LOUNGE LIMITED

Company Number: 04321116

Company Details

Period Ending: 11/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5540

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

BELMONT HOUSE BELMONT HILL CHRISTCHURCH NP18 1LB

Details of Officers of the Company

Company Secretary 1: Address: BELMONT HOUSE BELMONT HILL Name: IAN CHARLES WILLISON **CHRISTCHURCH NP18 1LB** Director 1: Name: HELEN TRACEY WILLISON Address: THE BARN BELMONT HOUSE **CATSASH ROAD CHRISTCHURCH MONMOUTHSHIRE NP18 1LB** Nationality: Occupation: Date of Birth: **DIRECTOR** 10/05/1968 **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS** GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	1 ORDINARY S	hares held as at 11/11/2008	
Name:	IAN WILLISON	N	
Address:			
Shareholding 2:	1 ORDINARY S	hares held as at 11/11/2008	
Name:	HELEN WILLI	SON	
		uthorisation	
Authoriser Designation: director		Date Authorised: 11/11/2008	Authenticated: Yes (E/W)