



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FANTASY LOUNGE LIMITED**

Company Number: **04321116**

Date of this return: **11/11/2011**

SIC codes: **56301**

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

Situation of Registered Office: **BELMONT HOUSE
BELMONT HILL
CHRISTCHURCH
NP18 1LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN CHARLES**

Surname: **WILLISON**

Former names:

Service Address: **BELMONT HOUSE
BELMONT HILL
CHRISTCHURCH
NP18 1LB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HELEN TRACEY**

Surname: **WILLISON**

Former names:

Service Address: **BELMONT HOUSE BELMONT HILL
CHRISTCHURCH
NEWPORT
NEWPORT
WALES
NP18 1LB**

Country/State Usually Resident: **WALES**

Date of Birth: **10/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN WILLISON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN WILLISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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