Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**IN FORM FANS LIMITED**
Company Number:	**05645209**
Date of this return:	**05/12/2009**
SIC codes:	**7414** **7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUSSEX HOUSE** **PLANE TREE CRESCENT** **FELTHAM** **MIDDLESEX** **TW13 7HE**

Officers of the company

Company Secretary   1

Type:	**Person**
Full forename(s):	**DAVID WILLIAM**
Surname:	**SURTEES**
Former names:	

Service Address: **66 CANFORD ROAD**
LONDON
SW11 6PD

Company Director *1*

Type: **Person**

Full forename(s): **SIMON CRISTOFER**

Surname: **DENYER**

Former names:

Service Address: **THE BARN**
PURLEY LANE PURLEY ON THAMES
READING
BERKSHIRE
RG8 8AT

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

Date of Birth: **23/04/1974**   *Nationality:* **BRITISH**
Occupation: **SPORTS MARKETING**

Company Director   2

Type:	**Person**
Full forename(s):	**OLIVER MICHAEL**
Surname:	**SLIPPER**
Former names:	

Service Address:	**21 PRINCES ROAD**
	WEYBRIDGE
	SURREY
	KT13 9BH

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

Date of Birth: **10/03/1976**   *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted	1
		Aggregate nominal value	1
Currency		Amount paid	0
		Amount unpaid	0
Prescribed particulars	SEE ARTICLES		

Statement of Capital (Totals)

| Currency | GBP | Total number of shares | 1 |
| | | Total aggregate nominal value | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 05/12/2009

Name: **IN FORM GROUP SERVICES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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