



Annual Return

Company Name: **FANTELLI PRODUCTIONS LIMITED**

Company Number: **08086245**



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Company Name: **FANTELLI PRODUCTIONS LIMITED**

Company Number: **08086245**

Date of this return: **28/05/2016**

Sic Codes: **59112**

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

Situation of **C/O NRS ACCOUNTANTS**

Registered Office: **CONCORD HOUSE GRENVILLE PLACE MILL HILL LONDON
NW7 3SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS CHARLOTTE**
Surname: **FANTELLI**
Former Names: **CHARLOTTE WATKINS**
Service Address: **37 PLANTATION DRIVE WALKFORD BINGHAM AVENUE
UNITED KINGDOM BH23 5SG**

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Company Director 1

Type: **Person**
Full Forename(s): **MRS CHARLOTTE**
Surname: **FANTELLI**
Service Address: **37 PLANTATION DRIVE WALKFORD
UNITED KINGDOM BH23 5SG**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/01/1984**

Nationality: **BRITISH**

Occupation: **MANAGING
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th May 2016 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: **100 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE FANTELLI**

Authorisation

Authenticated

This form was authorised by one of the following:

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

