



Companies House

AR01 (ef)

Annual Return



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Company Name: **FANTELLI PRODUCTIONS LIMITED**

Company Number: **08086245**

Date of this return: **28/05/2015**

SIC codes: **59112**

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

Situation of Registered Office: **C/O NRS ACCOUNTANTS
CONCORD HOUSE GRENVILLE PLACE
MILL HILL
LONDON
ENGLAND
NW7 3SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHARLOTTE**

Surname: **FANTELLI**

Former names: **WATKINS**

Service Address: **37 PLANTATION DRIVE
BINGHAM AVENUE
WALKFORD
DORSET
UNITED KINGDOM
BH23 5SG**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CHARLOTTE**

Surname: **FANTELLI**

Former names:

Service Address: **37 PLANTATION DRIVE
WALKFORD
DORSET
UNITED KINGDOM
BH23 5SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1984** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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 : **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.