



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/07/2013**

Company Name: **FANTA LTD**

Company Number: **08097017**

Date of this return: **07/06/2013**

SIC codes: **99999**

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

Situation of Registered Office: **196 HIGH ROAD
LONDON
ENGLAND
N22 8HH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER PAUL**

Surname: **ADAM**

Former names:

Service Address: **601 INTERNATIONAL HOUSE
223 REGENT STREET
LONDON
UNITED KINGDOM
W1B 2QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1956**

Nationality: **AUSTRIAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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 : **0 ORD shares held as at the date of this return**
100 shares transferred on 2013-03-18

Name: **WIENER SERVICES LTD**

Shareholding 2 : **100 ORD shares held as at the date of this return**

Name: **SHARE BROKER LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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