



Companies House

AR01 (ef)

Annual Return



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Company Name: **FANTASTIC TACKLE GROUP LTD**

Company Number: **08535522**

Date of this return: **20/05/2014**

SIC codes: **70229**

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

Situation of Registered Office: **56 COMPTON STREET
LONDON
ENGLAND
EC1V 0ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JOANNE**

Surname: **WHITEHEAD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRIS**

Surname: **BERNAU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1981** Nationality: **ENGLISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR STUART DAVID MURRAY**

Surname: **BERNAU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/08/1951**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 3

Type: **Person**

Full forename(s): **MR GEORGE HENRY**

Surname: **SMART**

Former names:

Service Address: **UNIT 14 38 MOUNT PLEASANT
LONDON
ENGLAND
WC1X 0AN**

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

Date of Birth: **03/06/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<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>	10000
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2014 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 : **1500 ORDINARY shares held as at the date of this return**
Name: **CHRIS BERNAU**

Shareholding 2 : **7000 ORDINARY shares held as at the date of this return**
Name: **GEORGE SMART**

Shareholding 3 : **1500 ORDINARY shares held as at the date of this return**
Name: **STUART BERNAU**

Authorisation

Authenticated

This form was authorised by one of the following:

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