



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/06/2015**

**X49NICYW**

*Company Name:* **FANTASTIC TACKLE GROUP LTD**

*Company Number:* **08535522**

*Date of this return:* **20/05/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **56 COMPTON STREET  
LONDON  
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*

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## *Company Director 1*

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

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**

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*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**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ALAN WILLIAM THOMAS**

*Surname:* **STEEL**

*Former names:*

*Service Address:* **169 THE STUDIO  
HARBUT ROAD  
LONDON  
ENGLAND  
SW11 2RD**

*Country/State Usually Resident:* **BRITAIN**

*Date of Birth:* **30/12/1971**

*Nationality:* **BRITISH**

*Occupation:* **ENTREPRENEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.02</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **CHRIS BERNAU**

*Shareholding 2* : **6000 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**

*Shareholding 4* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN STEEL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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