



Companies House
— for the record —

AR01 (ef)

Annual Return



XHH4TFV2

Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **A FLIGHT OF FANCY LIMITED**

Company Number: **04341560**

Date of this return: **17/12/2009**

SIC codes: **9211**

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

Situation of Registered Office: **2ND FLOOR 109 UXBRIDGE ROAD
EALING
LONDON
W5 5TL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANDREW MICHAEL**

Surname: **LOVEDAY**

Former names:

Service Address: **OAK COTTAGE 8 RAIMENT AVENUE
CANVEY ISLAND
ESSEX
SS8 7JL**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL LEONARD**
Surname: **LOVEDAY**
Former names:

Service Address: **9 MAURICE ROAD
CANVEY ISLAND
ESSEX
SS8 7JL**

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

Date of Birth: **29/10/1942** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE FILM
PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2009 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:

1 ORDINARY Shares held as at 17/12/2009

Name: **DAVID FAIRMAN**

Address:

Shareholding 2:

9 ORDINARY Shares held as at 17/12/2009

Name:

MICHAEL LEONARD LOVEDAY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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