



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/12/2011**

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

Company Number: **04341560**

Date of this return: **17/12/2011**

SIC codes: **59111**

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 1

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	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 17/12/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: DAVID FAIRMAN

Shareholding 2 : 9 ORDINARY shares held as at the date of this return
Name: MICHAEL LEONARD LOVEDAY

Authorisation

Authenticated

This form was authorised by one of the following:

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