



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: 19/12/2012



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

*Company Number:* **04341560**

*Date of this return:* **17/12/2012**

*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**

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2012 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**

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### *Authorisation*

*Authenticated*

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

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