



Companies House
— for the record —

363a(ef)

Annual Return



XCY4R5QX

Received for filing in Electronic Format on the: 17/12/2008

Company Name: A FLIGHT OF FANCY LIMITED

Company Number: 04341560

Company Details

Period Ending: 17/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR 109
UXBRIDGE ROAD
EALING
LONDON
W5 5TL**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW MICHAEL
LOVEDAY**

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

Director 1 :

Name: **MICHAEL LEONARD
LOVEDAY**

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

Date of Birth:

29/10/1942

Nationality:

BRITISH

Occupation:

**EXECUTIVE FILM
PRODUCER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/12/2008

Name:

DAVID FAIRMAN

Address:

Shareholding 2:

9 ORDINARY Shares held as at 17/12/2008

Name:

MICHAEL LEONARD LOVEDAY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/12/2008**

Authenticated: **Yes (E/W)**