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Annual Return

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Received for filing in Electronic Format on the: **20/09/2012**

Company Name:	**FANTICY LIMITED**
Company Number:	**07381862**
Date of this return:	**20/09/2012**
SIC codes:	**10710**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**34 THE HAWTHORNS SUTTON-IN-CRAVEN KEIGHLEY UNITED KINGDOM BD20 8BP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O UHY TORGERSENS
SOMERFORD BUILDINGS NORFOLK STREET
SUNDERLAND
TYNE & WEAR
ENGLAND
SR1 1EE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MISS LAURA**

Surname: **TIPLADY**

Former names:

Service Address: **4 HARPER GROVE**
SUTTON-IN-CRAVEN
KEIGHLEY
UNITED KINGDOM
BD20 7JN

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

Date of Birth: **15/02/1982** *Nationality:* **BRITISH**

Occupation: **RETAIL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHARON**

Surname: **WATSON**

Former names:

Service Address: **34 THE HAWTHORNS**
SUTTON-IN-CRAVEN
KEIGHLEY
UNITED KINGDOM
BD20 8BP

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

Date of Birth: **26/03/1969** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **WATSON SHARON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **TIPLADY LUARA**

Authorisation

Authenticated

This form was authorised by one of the following:

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