



Companies House
— for the record —

363a_(ef)

Annual Return



XDB2M5R5

Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **FINE TIMES HOSPITALITY LIMITED**

Company Number: **03648663**

Company Details

Period Ending: **13/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 CYGNUS COURT
BEVERLEY ROAD
EAST MIDLANDS
AIRPORT
DE74 2SA**

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN RICHARD WHITE**

Address: **6 HONEY HILL
EMBERTON
OLNEY
BUCKINGHAMSHIRE
MK46 5LT**

Director 1 :

Name: **TRACEY JANE HEWETT**

Address: **1B MIDDLE STREET
BARKESTONE LE VALE
NG13 0HB**

Date of Birth:

06/08/1964

Nationality:

British

Occupation:

**ENTERTAINMENT
MANAGER**

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 13/10/2008

Name:

TRACEY JANE HEWETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/12/2008**

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