



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **10/07/2008**

Company Name: **FEE AVIATION LIMITED**

Company Number: **05171016**

Company Details

Period Ending: **05/07/2008**

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

Principal Business Activities:

SIC codes:

6220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LUDWELL HOUSE, 2
GUILDFORD
STREET, CHERTSEY
SURREY
KT16 9BQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN ARTHUR ENSOR** *Address:* **2 GUILDFORD STREET
CHERTSEY
SURREY
KT16 9BQ**

Director 1 :

Name: **ANTHONY HOWARD
GRIFFIN** *Address:* **177 TANJONG RHU ROAD
16-14 WATER PLACE
SINGAPORE
SINGAPORE
FOREIGN**

Date of Birth: **06/04/1943** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **COLIN MICHAEL PERKINS** *Address:* **46 WESTWOOD GREEN
COOKHAM
BERKSHIRE
SL6 9DE**

Date of Birth: **14/12/1944** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 3 :

Name: **NIGEL SONGHURST**

Address: **17 STEMPE CLOSE
HAWKINGE
FOLKESTONE
KENT
CT18 7PQ**

Date of Birth:

29/07/1956

Nationality:

BRITISH

Occupation:

DEV DIRECTOR

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 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 05/07/2008

Name:

FEE GROUP PLC

Address:

**2 GUILDFORD STREET
CHERTSEY
SURREY
KT16 9BQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/07/2008**

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