



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14PYRC2

Company Name: **FEE AVIATION LIMITED**

Company Number: **05171016**

Date of this return: **05/07/2011**

SIC codes: **6220**

Company Type: **Private company limited by shares**

Situation of Registered Office: **NEWTOWN HOUSE NEWTOWN ROAD
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 1HG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY HOWARD**

Surname: **GRIFFIN**

Former names:

Service Address: **177 TANJONG RHU ROAD**
 16-14 WATER PLACE
 SINGAPORE
 SINGAPORE
 FOREIGN

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **06/04/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR COLIN MICHAEL**

Surname: **PERKINS**

Former names:

Service Address: **46 WESTWOOD GREEN
COOKHAM
BERKSHIRE
SL6 9DE**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR NIGEL**

Surname: **SONGHURST**

Former names:

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

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

Date of Birth: **29/07/1956**

Nationality: **BRITISH**

Occupation: **DEV DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL RIGHTS TO VOTING, DIVIDEND AND SHARE OF PROCEEDS IN A DISSOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-07-01

Name: FEE GROUP PLC

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: FEE TRADING LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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