



Companies House
— for the record —

363a^(ef)

Annual Return



X39GF026

Received for filing in Electronic Format on the: 27/05/2008

Company Name: **FINE AVIATION HOLDINGS LIMITED**

Company Number: **05827094**

Company Details

Period Ending: **24/05/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 16 GROSVENOR
GARDENS HOUSE
35-37 GROSVENOR
GARDENS
LONDON
SW1W 0BS**

Details of Officers of the Company

Company Secretary 1:

Name: **WHITEHATS LIMITED**

Address: **SUITE 16 GROSVENOR GARDENS
HOUSE
35-37 GROSVENOR GARDENS
LONDON
SW1W 0BS**

Director 1 :

Name: **JENNIFER JAYNE FULLER**

Address: **27 HOPPINGWOOD AVENUE
NEW MALDEN
SURREY
KT3 4JX**

Date of Birth:

15/02/1953

Nationality:

BRITISH

Occupation:

CO 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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 24/05/2008

Name:

WHITEHATS LIMITED

Address:

**SUITE 16 GROSVENOR GARDENS HOUSE
35-37 GROSVENOR GARDENS
LONDON
SW1W 0BS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2008**

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