



Companies House
— for the record —

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Annual Return



XRDUVBBC

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Company Name: **THE FINE ART GROUP LIMITED**

Company Number: **00289529**

Company Details

Period Ending: **14/06/2009**

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

Principal Business Activities:

SIC codes:

2225

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LYNN LANE SHENSTONE
LICHFIELD
STAFFORDSHIRE
WS14 0DX**

Details of Officers of the Company

Company Secretary 1:

Name: **ANNE ELIZABETH BIRCH**

Address: **14 ANGELICA
TAMWORTH
STAFFORDSHIRE
B77 3JZ**

Director 1 :

Name: **MR GRAHAM BEVERLEY
JONES**

Address: **30 HARTOPP ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 2QY**

Date of Birth: **01/10/1946**

Nationality: **BRITISH**

Occupation: **COMPANY 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	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 14/06/2009

Name:

PURECHANCE LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/07/2009**

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