



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XC23717T**

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

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

*Company Number:* **00289529**

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### *Company Details*

*Period Ending:* **14/06/2008**

*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**

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*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**

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## *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>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000</b>
<i>TOTALS</i>	<b>100000</b>	<b>GBP100000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 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 14/06/2008**

*Name:*

**PURECHANCE LTD**

*Address:*

**LYNN LANE SHENSTONE**

**LICHFIELD**

**STAFFORDSHIRE**

**WS14 0DX**

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### *Authorisation*

*Authoriser Designation:* **secretary**

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

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