



Companies House
— for the record —

363a_(ef)

Annual Return

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

Company Number: **00289529**



Received for filing in Electronic Format on the: **10/07/2006**

XOQ4IGZC

Company Details

Period Ending: **14/06/2006**

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

Principal Business Activities:

SIC Codes
2225

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **ANNE ELIZABETH BIRCH**

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

Director 1:

Name: **MR GRAHAM BEVERLEY
JONES**

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

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 |
| TOTALS | 100000 | GBP100000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2006, 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 14/06/2006

Name: **PURECHANCE LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/07/2006** *Authenticated:* **Yes (E/W)**