



Companies House
— for the record —

363a^(ef)

Annual Return



X44XC05J

Received for filing in Electronic Format on the: 30/05/2008

Company Name: **FINE GEARS LIMITED**

Company Number: **00887957**

Company Details

Period Ending: **26/05/2008**

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

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BLACKWATER WAY ASH
ROAD
ALDERSHOT
HANTS
GU12 4DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON MARY COLLIVER**

Address: **21 GALLOWAY CLOSE
ANCELLS FARM
FLEET
HAMPSHIRE
GU51 2TJ**

Director 1 :

Name: **ALISON MARY COLLIVER**

Address: **21 GALLOWAY CLOSE
ANCELLS FARM
FLEET
HAMPSHIRE
GU51 2TJ**

Date of Birth:

05/04/1955

Nationality:

BRITISH

Occupation:

MANAGER

Director 2 :

Name: **DOUGLAS JOHN COLLIVER**

Address: **FINE GEARS LTD BLACKWATER WAY,
ASH ROAD
ALERSHOT
HANTS
GU12 4DJ**

Date of Birth:

22/03/1947

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 3 :

Name: **TERENCE JAMES DIGWEED** Address: **44 SANDY LANE
LITTLE SANDHURST
BERKSHIRE
GU47 8NW**

Date of Birth: **09/10/1952** Nationality: **BRITISH** Occupation: **ENGINEER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

39 ORDINARY Shares held as at 26/05/2008

Name: **ALISON MARY COLLIVER**
Address: **21 GALLOWAY CLOSE
ANCELLS FARM FLEET
HAMPSHIRE
GU13 8TJ**

Shareholding 2:

5 ORDINARY Shares held as at 26/05/2008

Name:

TERENCE JAMES DIGWEED

Address:

**44 SANDY LANE
LITTLE SANDHURST
BERKS
GU47 8NN**

Shareholding 3:

5 ORDINARY Shares held as at 26/05/2008

Name:

**ALICE EMILY COLLIVER
TRACERY 33 ASHLEY ROAD**

Address:

**FARNBOROUGH
HAMPSHIRE
GU14 7EZ**

Shareholding 4:

24 ORDINARY Shares held as at 26/05/2008

Name:

LUISA COLLIVER

Address:

**FINE GEARS LTD BLACKWATER WAY, ASH ROAD
ALDERSHOT
HANTS
GU12 4DJ**

Name: **DOUGLAS JOHN COLLIVER**
Address: **FINE GEARS LTD BLACKWATER WAY, ASH ROAD**
ALDERSHOT
HANTS
GU12 4DJ

Name: **MICHAEL ROBERT MACFADYEN**
Address: **8-10 NEW FETTER LANE**
LONDON
EC4A 1RS

Shareholding 5: **27 ORDINARY Shares held as at 26/05/2008**

Name: **DOUGLAS JOHN COLLIVER**
Address: **FINE GEARS LTD BLACKWATER WAY, ASH ROAD**
ALDERSHOT
HANTS
GU12 4DJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/05/2008**

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