



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **FEE LIMITED**

Company Number: **04986286**



X57MJ2FV

Received for filing in Electronic Format on the: **01/02/2005**

Company Details

Made Up Date: **31/01/2005**

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

Principle Business Activities:

SIC Codes

7012

BUYING & SELL OWN REAL ESTATE

*Registered Office:
Address:*

**29 OAKLANDS WAY
WALLINGTON
SURREY
SM6 9RR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALEC JOHN HODGSON**

Address: **31 SAINT PAULS ROAD WEST
DORKING
SURREY RH4 2HT**

Director 1:

Name: **GRAHAME DEREK RALPH**

Date of Birth: **28/09/1948**

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Address: **THE BUNGALOW
CHURCH APPROACH HEADLEY
EPSOM
SURREY KT18 6LE**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/01/2005

Name: **HEADROOM LIMITED**

Address: **29 OAKLANDS WAY
WALLINGTON
SURREY
UNITED KINGDOM SM6 9RR**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : HEADROOM LIMITED with 100 ORDINARY on 10/12/2003

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/02/2005** *Authenticated:* **Yes (E/W)**