



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/02/2009**

Company Name: **FHA TRADING LTD**

Company Number: **06126430**

Company Details

Period Ending: **23/02/2009**

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

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

**16 MORTIMER STREET
LONDON
W1T 3JL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN MC DONALD**

Address: **15 WEST STREET
HARROW ON THE HILL
HA1 3ED**

Director 1 :

Name: **KEITH GRAHAM**

Address: **7A HASLEMERE GARDENS
FINCHLEY
LONDON
N3 3EA**

Date of Birth: **09/02/1954** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **PIPPA ANN ISBELL**

Address: **110 CAMBRIDGE STREET
LONDON
SW1V 4QF**

Date of Birth: **28/08/1953** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **JOHN MC DONALD**

Address: **15 WEST STREET
HARROW ON THE HILL
HA1 3ED**

Date of Birth: **18/04/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MICHAEL JOHN NICOL**

Address: **28 WATFORD ROAD
ST ALBANS
HERTS
AL1 2AJ**

Date of Birth: **08/05/1940** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 5 :

Name: **IAN TEWSON REYNOLDS**

Address: **4 MURRAY ROAD
LONDON
SW19 4PB**

Date of Birth: **03/12/1943** *Nationality:* **British**

Occupation: **CH EXEC ABTA**

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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/02/2009

Name: **THE FAMILY HOLIDAY ASSOCIATION**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

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