



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* FISHER WILSON LIMITED

*Company Number:* 03974926

*Date of this return:* 17/04/2011

*SIC codes:* 7499

*Company Type:* Private company limited by shares

*Situation of Registered Office:* BANKS HOUSE  
PARADISE STREET  
RHYL  
CLWYD  
LL18 3LW

### Officers of the company

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **NEIL JAMES**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **THE OLD RECTORY  
LLANELIDAN  
RUTHIN  
NORTH WALES  
LL15 2PT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/09/1957** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**NORMAL RIGHTS RE VOTING; DIVIDENDS AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-04-17**  
*Name:* **FISHER WILSON (ENGLAND) LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.