



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 20/04/2009*

*Company Name:* FISHER WILSON LIMITED

*Company Number:* 03974926

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*Company Details*

*Period Ending:* 17/04/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BANKS HOUSE PARADISE  
STREET  
RHYL  
CLWYD  
LL18 3LW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STUART NEIL PILLING**

*Address:* **15 SELKIRK ROAD  
CHESTER  
CH4 8AH**

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*Director 1 :*

*Name:* **NEIL JAMES WILSON**

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

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

*Occupation:* **CHARTERED SURVEYOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **2 ORDINARY Shares held as at 17/04/2009**

*Name:* **FISHER WILSON (ENGLAND) LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/04/2009**

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