



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: **17/04/2010**

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

Company Secretary 1

Type: **Person**
Full forename(s): **STUART NEIL**
Surname: **PILLING**
Former names:
Service Address: **15 SELKIRK ROAD**
CHESTER
CH4 8AH

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	NORMAL RIGHTS RE VOTING; DIVIDENDS AND CAPITAL DISTRIBUTION.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 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 17/04/2010

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

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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