



Companies House
— for the record —

AR01 (ef)

Annual Return



X1736UQ0

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Company Name: FISHER WILSON LIMITED

Company Number: 03974926

Date of this return: 17/04/2012

SIC codes: 99999

Company Type: Private company limited by shares

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

Officers of the company

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

Prescribed particulars

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 17/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **FISHER WILSON (ENGLAND) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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