



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XW16UBQV**

*Received for filing in Electronic Format on the:* **21/07/2009**

*Company Name:* **P. FISHER LIMITED**

*Company Number:* **01481841**

---

### *Company Details*

*Period Ending:* **02/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

**SUITE 5 88-90 HATTON  
GARDEN  
LONDON  
EC1N 8PN**

*Register of  
Members Address:*

**LANMOR HOUSE  
370/386 HIGH ROAD  
WEMBLEY  
MIDDLESEX  
HA9 6AX**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DR HERMA FISHER**

*Address:* **3830 DOUGLASTONE PARKWAY  
DOUGLASTONE  
NEW YORK  
NY 11363  
USA**

---

*Director 1 :*

*Name:* **DR HERMA FISHER**

*Address:* **3830 DOUGLASTONE PARKWAY  
DOUGLASTONE  
NEW YORK  
NY 11363  
USA**

*Date of Birth:* **18/04/1925**    *Nationality:* **Austrian**

*Occupation:* **COMPANY DIRECTOR**

---

*Director 2 :*

*Name:* **MARIANNE FISHER**

*Address:* **227 CENTRAL PARK WEST  
APARTMENT 2A  
NEW YORK 10024  
NEW YORK STATE  
USA**

*Date of Birth:* **03/03/1967**    *Nationality:* **Other**

*Occupation:* **COMPANY DIRECTOR**

---

Director 3 :

Name: **MR PAUL FISHER**

Address: **3830 DOUGLASTONE PARKWAY  
DOUGLASTONE  
NEW YORK  
NY 11363  
USA**

Date of Birth: **30/03/1927** Nationality: **Other**

Occupation: **COMPANY DIRECTOR**

---

### *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>VOTING ORDINARY</b>	<b>300</b>	<b>GBP300</b>
<i>TOTALS</i>		
	<b>300</b>	<b>GBP300</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**18 VOTING ORDINARY Shares held as at 02/07/2009**

Name: **JOHN FISHER**

Address:

*Shareholding 2:*

**36 VOTING ORDINARY Shares held as at 02/07/2009**

*Name:*

**MARIANNE FISHER**

*Address:*

---

*Shareholding 3:*

**0 VOTING ORDINARY Shares held as at 02/07/2009**

**141 DISPOSED OF IN PERIOD ON 01/09/2008**

*Name:*

**PAUL FISHER**

*Address:*

---

*Shareholding 4:*

**0 VOTING ORDINARY Shares held as at 02/07/2009**

**105 DISPOSED OF IN PERIOD ON 01/09/2008**

*Name:*

**HERMA FISHER**

*Address:*

*Shareholding 5:*

**105 VOTING ORDINARY Shares held as at 02/07/2009**

*Name:*

**MARIANNE FISHER (TRUSTEE OF THE HERMA FISHER  
REVOCABLE TRUST)**

*Address:*

---

*Shareholding 6:*

**141 VOTING ORDINARY Shares held as at 02/07/2009**

*Name:*

**MARIANNE FISHER (TRUSTEE OF THE PAUL FISHER  
REVOCABLE TRUST)**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/07/2009**

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