



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **13/12/2008**

Company Name: **FISHER TECHNOLOGY PUBLIC LIMITED COMPANY**

Company Number: **02755596**

Company Details

Period Ending: **14/10/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7221

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**187A FIELD END ROAD
EASTCOTE PINNER
MIDDLESEX
HA5 1QR**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIETTE LISA FRANKS**

Address: **BURWAY RICKMANSWORTH ROAD
NORTHWOOD
MIDDLESEX
HA6 2RD**

Director 1 :

Name: **JULIETTE LISA FRANKS**

Address: **BURWAY RICKMANSWORTH ROAD
NORTHWOOD
MIDDLESEX
HA6 2RD**

Date of Birth:

19/08/1966

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 2 :

Name: **RUSSELL GORDON FRANKS**

Address: **BURWAY RICKMANSWORTH ROAD
NORTHWOOD
MIDDLESEX
HA6 2RD**

Date of Birth:

14/06/1961

Nationality:

BRITISH

Occupation:

**MANAGEMENT
CONSULTANT**

Director 3 :

Name: **H W FISHER NOMINEES
LIMITED**

Address: **ACRE HOUSE 11-15 WILLIAM ROAD
LONDON
NW1 3ER**

Date of Birth:

Nationality:

Occupation:

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>
ORDINARY A	33334	GBP33334
ORDINARY B	16666	GBP16666
<i>TOTALS</i>		
	50000	GBP50000

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16667 ORDINARY A Shares held as at 14/10/2008

Name:

JULIETTE LISA FRANKS

Address:

**BURWAY RICKMANSWORTH ROAD
NORTHWOOD
MIDDLESEX
HA6 2RD**

Shareholding 2:

3023 ORDINARY B Shares held as at 14/10/2008

Name:

EQUINOM SECURITIES S A

Address:

**HSBC INTERNATIONAL TRUSTEE BVI LIMITED
WOODBOURNE HALL PO BOX 916 ROAD 916 ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 3:

13643 ORDINARY B Shares held as at 14/10/2008

Name:

H W FISHER NOMINEES LIMITED

Address:

**ACRE HOUSE 11-15 WILLIAM ROAD
LONDON
NW1 3ER**

Shareholding 4:

16667 ORDINARY A Shares held as at 14/10/2008

Name:

RUSSELL GORDON FRANKS

Address:

**BURWAY RICKMANSWORTH ROAD
NORTHWOOD
MIDDLESEX
HA6 2RD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/12/2008**

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