



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/11/2011**

**XCWP0ZA3**

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

*Company Number:* **02755596**

*Date of this return:* **14/10/2011**

*SIC codes:* **62012**  
**62020**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **187A FIELD END ROAD**  
**EASTCOTE PINNER**  
**MIDDLESEX**  
**HA5 1QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIETTE LISA**

*Surname:* **FRANKS**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JULIETTE LISA**

*Surname:*                **FRANKS**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/08/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RUSSELL GORDON**

*Surname:* **FRANKS**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/06/1961** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT CONSULTANT**

## *Company Director 3*

*Type:* **Corporate**  
*Name:* **H W FISHER NOMINEES LIMITED**

*Registered or  
principal address:* **ACRE HOUSE 11-15 WILLIAM ROAD  
LONDON  
GREAT BRITAIN  
NW1 3ER**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **02658496**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>33334</b>
		<i>Aggregate nominal value</i>	<b>33334</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i> <b>AS PER ARTICLES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>16666</b>
		<i>Aggregate nominal value</i>	<b>16666</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i> <b>AS PER ARTICLES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2011 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* : **16667 ORDINARY A shares held as at the date of this return**  
*Name:* **JULIETTE LISA FRANKS**

*Shareholding 2* : **3023 ORDINARY B shares held as at the date of this return**  
*Name:* **EQUINOM SECURITIES S A**

*Shareholding 3* : **13643 ORDINARY B shares held as at the date of this return**

*Name:* H W FISHER NOMINEES LIMITED

*Shareholding 4* : 16667 ORDINARY A shares held as at the date of this return

*Name:* RUSSELL GORDON FRANKS

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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