



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2010**

XB5Q7GD3

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

Company Number: **02755596**

Date of this return: **14/10/2009**

SIC codes: **7221**

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
NW1 3ER**

European Economic Area (EEA) Company

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

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 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:

16667 ORDINARY A Shares held as at 14/10/2009

Name:

JULIETTE LISA FRANKS

Address:

Shareholding 2:

3023 ORDINARY B Shares held as at 14/10/2009

Name:

EQUINOM SECURITIES S A

Address:

Shareholding 3:

13643 ORDINARY B Shares held as at 14/10/2009

Name:

H W FISHER NOMINEES LIMITED

Address:

Shareholding 4:

16667 ORDINARY A Shares held as at 14/10/2009

Name:

RUSSELL GORDON FRANKS

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.