



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJ20IZTS

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*Company Name:* **A. & K. FISHER LIMITED**

*Company Number:* **02874728**

*Date of this return:* **24/11/2011**

*SIC codes:* **41201**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **12-14 MACON COURT  
HERALD DRIVE  
CREWE  
CHESHIRE  
CW1 6EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SHEILA**

*Surname:* **FISHER**

*Former names:*

*Service Address:* **25 CHURCH LANE  
WISTASTON  
CREWE  
CHESHIRE  
CW2 8HA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **KEVIN**

*Surname:*                **FISHER**

*Former names:*

*Service Address:*        **25 CHURCH LANE  
WISTASTON  
CREWE  
CHESHIRE  
CW2 8HA**

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

*Date of Birth:*    **06/07/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SHEILA**

*Surname:*                            **FISHER**

*Former names:*

*Service Address:*                **25 CHURCH LANE  
WISTASTON  
CREWE  
CHESHIRE  
CW2 8HA**

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

*Date of Birth:*    **06/10/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS TO CAPITAL DISTRIBUTIONS, NON-REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2011 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN FISHER**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **SHEILA FISHER**

## *Authorisation*

*Authenticated*

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

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