



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02874728**

Date of this return: **24/11/2013**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2013 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.