



Companies House
— for the record —

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Annual Return



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Company Name: **FISHER WILSON (ENGLAND) LIMITED**

Company Number: **03711953**

Company Details

Period Ending: **11/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BANKS HOUSE PARADISE
STREET
RHYL
CLWYD
LL18 3LW**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN JOHN ROBERTS**

Address: **PRES DU DOUIT HOLEHOUSE LANE
LANGLEY
CHESHIRE
SK11 0NB**

Director 1 :

Name: **SIMON KIRSTEN**

Address: **14 CARLTON CRESCENT
URMSTON
MANCHESTER
LANCASHIRE
M41 9HZ**

Date of Birth: **28/10/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **STUART NEIL PILLING**

Address: **15 SELKIRK ROAD
CHESTER
CH4 8AH**

Date of Birth: **27/09/1962** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: ALAN JOHN ROBERTS

Address: PRES DU DOUIT HOLEHOUSE LANE
LANGLEY
CHESHIRE
SK11 0NB

Date of Birth: 24/02/1962 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 4 :

Name: NEIL JAMES WILSON

Address: THE OLD RECTORY LLANELIDAN
RUTHIN
NORTH WALES
LL15 2PT

Date of Birth: 06/09/1957 Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

667 ORDINARY Shares held as at 11/02/2009

Name:

NEIL JAMES WILSON

Address:

Shareholding 2:

333 ORDINARY Shares held as at 11/02/2009

Name:

STUART NEIL PILLING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/04/2009**

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