



Companies House
— for the record —

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Annual Return



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Company Name: **FISHER MICHAEL SECRETARIES LIMITED**

Company Number: **04024631**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GROUND FLOOR
BOUNDARY HOUSE 4
COUNTY PLACE NEW
LONDON ROAD
CHELMSFORD
ESSEX
CM2 0RE**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREA SUZANNE KALEY**

Address: **LEALANDS BARN LOWER GREEN
ROAD
BLACKMORE END
ESSEX
CM7 4DU**

Director 1 :

Name: **NIGEL SHAW**

Address: **20 LONDON ROAD
MALDON
ESSEX
CM9 6HD**

Date of Birth: **13/12/1949**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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 | 2 | GBP2 |
| <i>TOTALS</i> | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/06/2009

Name:

ANDREA SUZANNE KALEY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/06/2009

Name:

NIGEL SHAW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2009**

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