



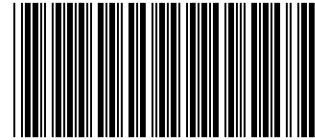
Companies House
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Annual Return

Company Name: **FISHER NG LIMITED**

Company Number: **04522465**



XLL2BSKS

Received for filing in Electronic Format on the: **31/08/2007**

Company Details

Period Ending: **30/08/2007**

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

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

**2 KINGS ROAD
LONDON COLNEY
HERTFORDSHIRE
AL2 1EN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MONICA LAI KUEN NG**

Address: **1 TRINITY MEWS PANCAKE LANE
LEVERSTOCK GREEN
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 4NF**

Director 1:

Name: **LUI MING NG**
Date of Birth: **03/07/1956**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **1 TRINITY MEWS
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 4NF**

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	99	GBP99
TOTALS	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

84 ORDINARY Shares held as at 30/08/2007

Name: **L M NG**

Address: **1 TRINITY MEWS
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 4NF**

Shareholding 2:

15 ORDINARY Shares held as at 30/08/2007

Name: **M L K NG**

Address: **1 TRINITY MEWS
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 4NF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/08/2007** *Authenticated:* **Yes (E/W)**