



Companies House
— for the record —

363a_(ef)

Annual Return



X4T464RZ

Received for filing in Electronic Format on the: **12/11/2008**

Company Name: **FISHER NG LIMITED**

Company Number: **04522465**

Company Details

Period Ending: **30/08/2008**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MONICA LAI KUEN NG**

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

Director 1 :

Name: **LUI MING NG**

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

Date of Birth:

03/07/1956

Nationality:

BRITISH

Occupation:

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	99	GBP99
<i>TOTALS</i>	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2008 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 30/08/2008

Name:

L M NG

Address:

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

Shareholding 2:

15 ORDINARY Shares held as at 30/08/2008

Name:

M L K NG

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/11/2008**

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