



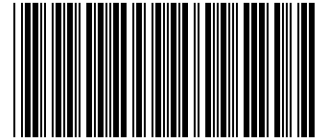
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Companies House
— for the record —

Annual Return

Company Name: FISHERS (SOLIHULL) LIMITED

Company Number: 05311052



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Company Details

Period Ending: 11/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O FISHERS
20-24 HIGH STREET
HARBORNE
BIRMINGHAM
B17 9NF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID ALAN SECCOMBE

Address: BOYDEN HOUSE
6A AVENUE ROAD
STRATFORD UPON AVON
WARWICKSHIRE CV37 6UW

Director 1:

Name: ALAN GEORGE HOLLAND
Date of Birth: 25/04/1955
Nationality: BRITISH
Occupation: DIRECTOR

Address: 36 CHANTRY ROAD
BIRMINGHAM B13 8DJ

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 11/12/2007

49 Disposed of in period on 19/03/2007

Name: **IAIN BRANDON CRITCHLOW**

Address: **40 HIGHFIELD
HATTON PARK
WARWICK CV35 7TJ**

Shareholding 2:

100 ORDINARY Shares held as at 11/12/2007

Name: **ALAN GEORGE HOLLAND**

Address: **36 CHANTRY ROAD
MOSELEY
BIRMINGHAM B13 8DJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/12/2007** *Authenticated:* **Yes (E/W)**