Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/09/2014**

X3FKC8LC

Company Name:	**A A FISHER (FLOORING) LIMITED**
Company Number:	**05525122**
Date of this return:	**02/08/2014**
SIC codes:	**43330**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**21 WIMBORNE GROVE** **WATFORD** **ENGLAND** **WD17 4JE**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **ANTHONY ARTHUR**

Surname: **FISHER**

Former names:

Service Address: **21 WIMBOURNE GROVE**
WATFORD
HERTFORDSHIRE
WD17 4JE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/12/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **VALERIE**

Surname: **FISHER**

Former names:

Service Address: **21 WIMBOURNE GROVE**
WATFORD
HERTFORDSHIRE
WD17 4JE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/04/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY FISHER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VALARIE FISHER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.