



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



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*Received for filing in Electronic Format on the:* **16/03/2009**

*Company Name:* **ROD FISHER LIMITED**

*Company Number:* **06532700**

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### *Company Details*

*Period Ending:* **12/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NO 2 WAREHOUSE  
THE WHARF SOWERBY  
BRIDGE  
WEST YORKSHIRE  
UNITED KINGDOM  
HX6 2AG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR KENNETH FRENCH  
FORSYTH**

*Address:* **17 LOVE LANE  
HALIFAX  
WEST YORKSHIRE  
HX1 2BQ**

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*Director 1 :*

*Name:* **MR RODERICK FISHER**

*Address:* **12 MAYFAIR AVENUE  
SOWOOD  
HALIFAX  
WEST YORKSHIRE  
UNITED KINGDOM  
HX4 9JH**

*Date of Birth:* **30/03/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 12/03/2009**

*Name:*

**RODERICK FISHER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/03/2009**

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