



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROD FISHER LIMITED**

Company Number: **06532700**

Date of this return: **12/03/2011**

SIC codes: **6523**

Company Type: **Private company limited by shares**

Situation of Registered Office: **12 MAYFAIR AVENUE
SOWOOD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX4 9JH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS JANE ADEL**

Surname: **DARLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1970**

Nationality: **BRITISH**

Occupation: **MORTGAGE BROKERS**

Company Director 2

Type: **Person**
Full forename(s): **MR RODERICK**

Surname: **FISHER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| N/A | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-03-12
Name: RODERICK FISHER

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-12
Name: JANE DARLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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