



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/09/2011**

XVAE2XWB

Company Name: **S J FISHWICK LTD**

Company Number: **07248897**

Date of this return: **11/05/2011**

SIC codes: **6024**

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

Situation of Registered Office: **20 BRACKEN HILL VIEW
HORBURY
UNITED KINGDOM
WF4 6FD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **FISHWICK**

Former names:

Service Address: **20 BRACKEN HILL VIEW
HORBURY
UNITED KINGDOM
WF4 6FD**

Company Director **1**

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **FISHWICK**

Former names:

Service Address: **20 BRACKEN HILL VIEW**
 HORBURY
 UNITED KINGDOM
 WF4 6FD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1974** *Nationality:* **BRITISH**
Occupation: **DRIVING**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 11/05/2011 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 : 99 ORDINARY shares held as at 2011-05-11
Name: SIMON JOHN FISHWICK

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-11
Name: LISA FISHWICK

Authorisation

Authenticated

This form was authorised by one of the following:

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