



Companies House
— for the record —

AR01 (ef)

Annual Return



XB4DUGDC

Received for filing in Electronic Format on the: **04/01/2010**

Company Name: **STRESSWELD LIMITED**

Company Number: **02448727**

Date of this return: **04/12/2009**

SIC codes: **9305**

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

Situation of Registered Office: **UNIT3 GREENBANK INDUSTRIAL
ESTATE ATHERTON ROAD
HINDLEY GREEN
GREATER MANCHESTER
WN2 4SN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **EDWARD WILLIAM**

Surname: **FISHER**

Former names:

Service Address: **14 HIGHER DRAKE MEADOW
DAISY HILL WESTHOUGHTON
BOLTON
LANCASHIRE
BL5 2RD**

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD WILLIAM**

Surname: **FISHER**

Former names:

Service Address: **14 HIGHER DRAKE MEADOW
DAISY HILL WESTHOUGHTON
BOLTON
LANCASHIRE
BL5 2RD**

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

Date of Birth: **04/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JEAN**
Surname: **FISHER**
Former names:
Service Address: **16 DAISY HALL DRIVE**
 WESTHOUGHTON
 BOLTON
 LANCASHIRE
 BL5 2SA

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

Date of Birth: **21/02/1940** *Nationality:* **BRITISH**
Occupation: **WAGES CLERK**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT JOHN**
Surname: **FISHER**
Former names:
Service Address: **24 HYDRANGEA CLOSE**
 WESTHOUGHTON
 BOLTON
 UNITED KINGDOM
 BL5 2TF

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

Date of Birth: **27/05/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS.		

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 04/12/2009 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:

10 ORDINARY Shares held as at 04/12/2009

Name:

JEAN FISHER

Address:

Shareholding 2:

20 ORDINARY Shares held as at 04/12/2009

Name:

EDWARD WILLIAM FISHER

Address:

Shareholding 3:

10 ORDINARY Shares held as at 04/12/2009

Name:

JOSEPH FISHER

Address:

Shareholding 4:

10 ORDINARY Shares held as at 04/12/2009

Name:

GARY FISHER

Address:

Shareholding 5:

20 ORDINARY Shares held as at 04/12/2009

Name:

ROBERT JOHN FISHER

Address:

Shareholding 6:

10 ORDINARY Shares held as at 04/12/2009

Name:

DEAN ROBERT FISHER

Address:

Shareholding 7:

10 ORDINARY Shares held as at 04/12/2009

Name:

ELLIE MARIE FISHER

Address:

Shareholding 8:

10 ORDINARY Shares held as at 04/12/2009

Name:

POPPY TALLULAH FISHER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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