



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name</i>	Fishburne Geotechnical Services Limited
<i>Company Number</i>	06263142
<i>Date of this return</i>	09/06/2013
<i>SIC codes</i>	82990
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	2 WESTFIELD DRIVE KNUTSFORD CHESHIRE ENGLAND WA16 0BN



Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MS KATY ELIZABETH

<i>Surname</i>	FISHBURNE
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Former names

<i>Service Address</i>	16 GREBE CLOSE
	KNUTSFORD
	CHESHIRE
	UNITED KINGDOM
	WA16 8HW

Company Director 1

• *Type* **Person**
Full forename(s) **MR ANDREW SAM**

Surname **FISHBURNE**

Former names

Service Address **2 WESTFIELD DRIVE
KNUTSFORD
CHESHIRE
ENGLAND
WA16 0BN**

Country/State Usually Resident **ENGLAND**

Date of Birth **06/02/1979** *Nationality* **BRITISH**

Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS RE ALL ORDINARY SHARES ISSUED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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 / Name. **1 ORDINARY shares held as at the date of this return**
ANDREW SAM FISHBURNE

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: FISHBURNE GEOTECHNICAL
SERVICES LIMITED
COMPANY NUMBER: 06263142

A second filed AR01 was registered on 26/02/2014