



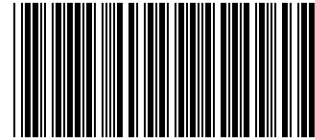
Companies House
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Annual Return

Company Name: **FISK PUBLISHING CO.LIMITED**

Company Number: **00875169**



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Received for filing in Electronic Format on the: **12/03/2007**

Company Details

Period Ending: **04/02/2007**

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

Principal Business Activities:

SIC Codes
2213

Registered Office:
Address:

**17 SHOOTERS HILL ROAD
BLACKHEATH LONDON
SE3 7AS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS LYN ANNE SHERWOOD**

Address: **COURTYARD COTTAGE
50 HEARTLAND ROAD
EPPING
ESSEX CM16 4PM**

Director 1:

Name: **MR KENNETH HERBERT
BOUND**

Address: **17 SHOOTERS HILL ROAD
BLACKHEATH
LONDON SE3 7AS**

Date of Birth: **12/02/1932**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

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>
ORDINARY	150000	GBP150000
TOTALS	150000	GBP150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/02/2007

Name: **ROBERT ALEXANDER RAMSEY DAVIDSON**

Address: **18A HURST ROAD
EAST MOLESEY SURREY KT8 9AE**

Shareholding 2:

149999 ORDINARY Shares held as at 04/02/2007

Name: **GREAT JAMES HOLDINGS LTD**

Address: **6 GREAT JAMES STREET
LONDON WC1N 3DA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/03/2007** *Authenticated:* **Yes (E/W)**