



Companies House

AR01 (ef)

Annual Return



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Company Name: **Fishburne Geotechnical Services Limited**

Company Number: **06263142**

Date of this return: **09/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **2 WESTFIELD DRIVE
KNUTSFORD
CHESHIRE
ENGLAND
WA16 0BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS FIONA**

Surname: **FISHBURNE**

Former names:

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

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>	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

FULL VOTING RIGHTS RE ALL ORDINARY SHARES ISSUED.

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 09/06/2014 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 1 : **25 ORDINARY shares held as at the date of this return**
Name: **KATY ELIZABETH BARNES**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **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.