



Companies House
— for the record —

363a_(ef)

Annual Return



XKDI4AMC

Received for filing in Electronic Format on the: 11/06/2009

Company Name: **FISHBURNE GEOTECHNICAL SERVICES LIMITED**

Company Number: **06263142**

Company Details

Period Ending: **30/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**50 MANOR PARK NORTH
KNUTSFORD
CHESHIRE
WA16 8DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **KATY ELIZABETH
FISHBURNE**

Address: **16 GREBE CLOSE
KNUTSFORD
CHESHIRE
WA16 8HW**

Director 1 :

Name: **ANDREW SAM FISHBURNE**

Address: **50 MANOR PARK NORTH
KNUTSFORD
WA16 8DQ**

Date of Birth: **06/02/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 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 30/05/2009

Name:

ANDREW SAM FISHBURNE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2009**

Authenticated: **Yes (E/W)**