



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJ5CZ21Z**

*Received for filing in Electronic Format on the:* **06/08/2008**

*Company Name:* **FISHBURNE GEOTECHNICAL SERVICES LIMITED**

*Company Number:* **06263142**

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### *Company Details*

*Period Ending:* **30/05/2008**

*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**

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*Director 1 :*

*Name:* **ANDREW SAM FISHBURNE**    *Address:* **50 MANOR PARK NORTH  
KNUTSFORD  
WA16 8DQ**

*Date of Birth:* **06/02/1979**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 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 30/05/2008**

*Name:*

**ANDREW SAM FISHBURNE**

*Address:*

**50 MANOR PARK NORTH**

**KNUTSFORD**

**CHESHIRE**

**UNITED KINGDOM**

**WA16 8DQ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/08/2008**

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