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Annual Return

Company Name:

FISHERS GARAGE (RIPLEY) LIMITED

Company Number:

00422040

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Company Details

Period Ending: 25/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

At Registered Office

Not Applicable

FISHERS GARAGE, PORTSMOUTH ROAD,

RIPLEY, SURREY GU23 6HB

Details of Officers of the Company

Company Secretary:

Name: PAUL BENZIMRA

Address: LOD HOUSE

LODSWORTH PETWORTH

WEST SUSSEX GU28 9DP

Director 1:

Name: PAUL BENZIMRA

Address:

LOD HOUSE

Date of Birth: 02/09/1948
Nationality: BRITISH

LODSWORTH PETWORTH

Occupation: CO

COMPANY DIRECTOR

WEST SUSSEX GU28 9DP

Director 2:

Name: DAVID MICHAEL SELDEN Address: THE WHITE LODGE

Date of Birth: 31/05/1967 LODGE HILL ROAD, LOWER

Nationality:BRITISHBOURNELOccupation:CHARTERED ACCOUNTANTFARNHAM

SURREY GU10 3RD

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 5000 **GBP5000**

TOTALS 5000 GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008, 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 25/01/2008

Name: P. BENZIMRA

Address: LOD HOUSE

LODSWORTH PETWORTH WEST SUSSEX GU28 9DP

Shareholding 2:

4999 ORDINARY Shares held as at 25/01/2008

Name: COURT & SMITH LTD

Address: FISHERS HOUSE

PORTSMOUTH ROAD RIPLEY

WOKING

SURREY GU23 6HB

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **01/02/2008** Authenticated: **Yes (E/W)**