



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2016**

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Company Name: **FISKE DECORATORS LIMITED**

Company Number: **05086553**

Date of this return: **29/03/2016**

SIC codes: **43341**

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

Situation of Registered Office: **UNIT 7 MALVERN VIEW BUSINESS
PARK, STELLA WAY
BISHOPS CLEEVE, CHELTENHAM
GLOS
GL52 7DQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE**

Surname: **FISKE**

Former names:

Service Address: **16 PRENTICE GROVE
SHENLEY BROOK END
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 7ES**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **FISKE**

Former names:

Service Address: **16 PRENTICE GROVE
SHENLEY BROOK END
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 7ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK DANIEL**

Surname: **FISKE**

Former names:

Service Address: **26 SPRINGFIELD ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 2QS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**
Occupation: **PAINTER & DECORATOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIAPTING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS			

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 29/03/2016 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 : **35 ORDINARY shares held as at the date of this return**
Name: **DAVID FISKE**

Shareholding 2 : **43 ORDINARY shares held as at the date of this return**
Name: **MARK FISKE**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **LOUISE FISKE**

Shareholding 4 : **7 ORDINARY shares held as at the date of this return**
Name: **AMANDA FISKE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.