



Companies House
— for the record —

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Annual Return



XGRQHDPD

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Company Name: **FISHERS SERVICES (GREENOCK) LIMITED**

Company Number: **SC005711**

Company Details

Period Ending: **25/09/2009**

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

Principal Business Activities:

SIC codes:

9301

*Registered Office
Address:*

**RIGGS PLACE CUPAR
FIFE
KY15 5JA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RODERICK GUNN MACKAY**

Address: **2 INNERLEITHEN WAY
PERTH
PERTSHIRE
PH1 1RN**

Director 1 :

Name: **RODERICK GUNN MACKAY**

Address: **2 INNERLEITHEN WAY
PERTH
PERTSHIRE
PH1 1RN**

Date of Birth: **27/05/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR BRUCE MCHARDY**

Address: **THE PARK BRIGHTON ROAD
CUPAR
FIFE
KY15 5DH**

Date of Birth: **20/04/1954**

Nationality: **BRITISH**

Occupation: **COMPANY 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>
PREFERENCE	20000	GBP20000
ORDINARY	20000	GBP20000
<i>TOTALS</i>		
	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY Shares held as at 25/09/2009

Name: **FISHERS SERVICES LTD**

Address:

Shareholding 2:

20000 PREFERENCE Shares held as at 25/09/2009

Name: **FISHERS SERVICES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2009**

Authenticated: **Yes (SC)**