



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHRISTOPHER FISCHER LIMITED**

Company Number: **05849012**

Date of this return: **16/06/2013**

SIC codes: **14390**

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

Situation of Registered Office: **44 CHATSWORTH GARDENS
ACTON
LONDON
W3 9LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLENE**

Surname: **KUO**

Former names:

Service Address: **58 O'CONNOR CIRCLE
WEST ORANGE NJ 07052
USA**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **FISCHER**

Former names:

Service Address: **500 SEVENTH AVENUE 16TH FLOOR
NEW YORK
USA
NY 10018**

Country/State Usually Resident: **USA**

Date of Birth: **12/08/1953** *Nationality:* **BRITISH**

Occupation: **TEXTILE SUPPLIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PRE-EMPTION RIGHTS. FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER FISCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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