



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FOSTER DESIGN SERVICES LIMITED**

Company Number: **02492236**

Date of this return: **09/06/2012**

SIC codes: **62020**

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

Situation of Registered Office: **4 ROBIN HOOD LANE
WRIGHTINGTON
WIGAN
LANCASHIRE
ENGLAND
WN6 9QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANE MARIE**

Surname: **FOSTER**

Former names:

Service Address: **23 DIANE ROAD
ASHTON IN MAKERFIELD
WIGAN
LANCASHIRE
WN4 8SY**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **FOSTER**

Former names:

Service Address: **23 DIANE ROAD**
 ASHTON IN MAKERFIELD
 WIGAN
 LANCASHIRE
 WN4 8SY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1959** *Nationality:* **BRITISH**
Occupation: **COMPUTER AIDED**
 DRAUGHTSMAN

Company Director **2**

Type: **Person**

Full forename(s): **MRS DIANE MARIE**

Surname: **FOSTER**

Former names:

Service Address: **23 DIANE ROAD
ASHTON IN MAKERFIELD
WIGAN
LANCASHIRE
WN4 8SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1962**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING RIGHTS WITH REGARD TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP

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 09/06/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ALAN FOSTER**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **DIANE FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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