



Companies House

AR01 (ef)

Annual Return



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Company Name: **Foster George Limited**

Company Number: **03928212**

Date of this return: **14/02/2016**

SIC codes: **88910**

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

Situation of Registered Office: **WESTWOOD HOUSE LOUGHBOROUGH ROAD
QUORN
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 8DX**

Officers of the company

Company Secretary 1

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

Surname: **FOSTER**

Former names:

Service Address: **50-52 HIGH STREET DESFORD
LEICESTER
LEICESTERSHIRE
ENGLAND
LE9 9JF**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL ANTHONY**

Surname: **FOSTER**

Former names:

Service Address: **50-52 HIGH STREET DESFORD
LEICESTER
LEICESTERSHIRE
ENGLAND
LE9 9JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FOSTER**

Former names:

Service Address: **50-52 HIGH STREET DESFORD
LEICESTER
LEICESTERSHIRE
ENGLAND
LE9 9JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **HELEN KATHERYN**

Surname: **GEORGE**

Former names:

Service Address: **102 BROOMLEYS ROAD
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 4DB**

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

Date of Birth: ****/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **GEORGE**

Former names:

Service Address: **102 BROOMLEYS ROAD
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 4DB**

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

Date of Birth: ****/12/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
NO RESTRICTIONS			

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 14/02/2016 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 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **PAUL ANTHONY FOSTER**

Shareholding 2 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **SANDRA JANE FOSTER**

Shareholding 3 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **HELEN KATHERYN GEORGE**

Shareholding 4 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ROBERT JOHN GEORGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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