

# **AR01** (ef)

#### **Annual Return**

11/07/2012



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Company Name: FRED FOSTER TRANSPORT LIMITED

Company Number: 04028928

*Date of this return:* **07/07/2012** 

*SIC codes:* **49410** 

Company Type: Private company limited by shares

Situation of Registered

Office:

37-38 MARKET STREET

**FERRYHILL** 

COUNTY DURHAM

**DL17 8JH** 

Officers of the company

| Company Secretary       | · 1  |
|-------------------------|--|
| Type: Full forename(s): | Person<br>MISS KELLY   |
| Surname:                | FOSTER   |
| Former names:           |  |
| Service Address:        | 44 BROOM ROAD<br>FERRYHILL<br>COUNTY DURHAM<br>ENGLAND<br>DL17 8AF |

Company Director 1

Type: Person

Full forename(s): MR FRED

Surname: FOSTER

Former names:

Service Address: 21 PRIOR PATH

**FERRYHILL** 

**COUNTY DURHAM** 

**DL17 8UA** 

Country/State Usually Resident: ENGLAND

Date of Birth: 18/05/1954 Nationality: BRITISH

Occupation: HAULIER

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 2 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 2 |
|                 |          | Amount paid per share      | 1 |
|                 |          | Amount unpaid per share    | 0 |

Prescribed particulars

VOTING RIGHTS; DIVIDENDS AS DECLARED; PARTICIPATION IN CAPITAL E.G. IN WINDING UP

| Statem   | ent of Capita | al (Totals)                      |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 2 |  |
|          |               | Total aggregate<br>nominal value | 2 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2012 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 + 2 ORDINARY shares held as at the date of this return

Name: FRED FOSTER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-08-02

Name: JANICE 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.