



Companies House
— for the record —

AR01 (ef)

Annual Return



XJB9SFZ6

Received for filing in Electronic Format on the: **21/12/2009**

Company Name: **ABCAST LIMITED**

Company Number: **04332102**

Date of this return: **30/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **UNIT 41 GOLDS NURSERIES BUSINESS PARK JENKINS
DRIVE, ELSENHAM BISHOPS STORTFORD
HERTFORDSHIRE UNITED KINGDOM CM22 6JX**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **A J COMPANY FORMATIONS LIMITED**

Registered or principal address: **THE COACH HOUSE THE SQUARE SAWBRIDGEWORTH
HERTFORDSHIRE UNITED KINGDOM CM21 9AE**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03763424**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR IAN LEONARD**

Surname: **FOSTER**

Former names:

Service Address: **19 BURGHLEY AVENUE BISHOPS STORTFORD
HERTFORDSHIRE UNITED KINGDOM CM23 4PD**

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

Date of Birth: **06/10/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 30/11/2009

Name:

FOSTER GROUP (UK) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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