



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2BH7KW3

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*Company Name:* **FOSKETT TRADING LIMITED**

*Company Number:* **04444358**

*Date of this return:* **22/05/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **FINS\_GATE  
5-7 CRANWOOD STREET  
LONDON  
EC1V 9EE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**25 SOUTHAMPTON BUILDINGS  
LONDON  
WC2A 1AL**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LONDON MANAGEMENT SECRETARIES LIMITED**

*Registered or  
principal address:* **FINSGATE 5-7 CRANWOOD STREET  
LONDON  
UNITED KINGDOM  
WC2A 1AL**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **06294149**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMIE NICHOLAS**

*Surname:*                            **BRADSHAW**

*Former names:*

*Service Address:*                **1 ANGUS CLOSE  
CHESSINGTON  
SURREY  
KT9 2BW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/05/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2007-09-28**

*Name:* **CULMEAD LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2007-09-28**

*Name:* **RUSHMEAD LIMITED**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**

*Name:* **LONDON MANAGEMENT NOMINEES LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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