



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/12/2014**

X3MKS34

Company Name: **A & E FOSTER LIMITED**

Company Number: **04578942**

Date of this return: **31/10/2014**

SIC codes: **96090**

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

Situation of Registered Office: **C/O DASHWOODS LIMITED
31 DASHWOOD AVENUE
HIGH WYCOMBE
BUCKS
HP12 3DZ**

Officers of the company

Company Secretary 1

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

Surname: **FOSTER**

Former names:

Service Address: **QUINTON COTTAGE
LIDSTONE
OXFORDSHIRE
OX7 4HL**

Company Director ***I***

Type: **Person**

Full forename(s): **SHARNALEE**

Surname: **FOSTER**

Former names:

Service Address: **QUINTON COTTAGE
LIDSTONE
OXFORDSHIRE
OX7 4HL**

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

Date of Birth: **04/10/1967** *Nationality:* **BRITISH**

Occupation: **SECRETARIAL**

Company Director **2**

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

Surname: **FOSTER**

Former names:

Service Address: **QUINTON COTTAGE**
 LIDSTONE
 OXFORDSHIRE
 OX7 4HL

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

Date of Birth: **12/04/1962** *Nationality:* **BRITISH**
Occupation: **FINE ART DEALER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES ISSUED ARE ORDINARY SHARES WITH NORMAL VOTING RIGHTS AND DIVIDEND PARTICIPATION RIGHTS. THE SHARES ALSO ENTITLE THE SHAREHOLDERS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SHARNALEE FOSTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN 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.