



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADVANCE FOSTER CARE LIMITED**

*Company Number:* **04593517**

*Date of this return:* **18/11/2010**

*SIC codes:* **8532**

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

*Situation of Registered Office:* **BURNDEN HOUSE  
VIKING STREET  
BOLTON  
LANCASHIRE  
BL3 2RR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK ARNOLD**

*Surname:* **CROGHAN**

*Former names:*

*Service Address:* **58 WOODLAND RISE  
LONDON  
N10 3UJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK ARNOLD**

*Surname:*                            **CROGHAN**

*Former names:*

*Service Address:*                **58 WOODLAND RISE  
LONDON  
N10 3UJ**

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

*Date of Birth:*    **09/08/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID WILLIAM**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **14 ROYLE AVENUE  
GLOSSOP  
DERBYSHIRE  
SK13 7RD**

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

*Date of Birth:* **04/08/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **PAGE**

*Former names:*

*Service Address:*            **OAK TREE HOUSE  
BERRY LANE  
CHORLEYWOOD  
HERTFORDSHIRE  
WD3 5EY**

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

*Date of Birth:*    **07/10/1962**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>385482</b>
		<i>Aggregate nominal value</i>	<b>385482</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>385482</b>
		<i>Total aggregate nominal value</i>	<b>385482</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2010 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* : **385482 ORDINARY shares held as at 2010-11-18**  
*Name:* **FOSTERING SOLUTIONS LIMITED**

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### *Authorisation*

*Authenticated*

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

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