



Annual Return

Company Name: **A AND D FOSTER LIMITED**

Company Number: **04797492**



X5BVOMPE

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Company Name: **A AND D FOSTER LIMITED**

Company Number: **04797492**

Date of this return: **12/06/2016**

Sic Codes: **47990**

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

Situation of **20 PINNER PARK GARDENS HARROW MIDDLESEX**

Registered Office: **HA2 6LQ**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR ANTHONY**  
Surname: **FOSTER**  
Service Address: **20 PINNER PARK GARDENS HARROW  
HA2 6LQ**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR ANTHONY**  
Surname: **FOSTER**  
Service Address: **20 PINNER PARK GARDENS HARROW  
HA2 6LQ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1961** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MRS DONNA**  
Surname: **FOSTER**  
Service Address: **20 PINNER PARK GARDENS HARROW  
HA2 6LQ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1963** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>A</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 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 B shares held as at the date of this return**  
Name: **ANTHONY FOSTER**

Shareholding 2: **1 ORDINARY A shares held as at the date of this return**  
Name: **DONNA FOSTER**

Shareholding 3: **1 ORDINARY A shares held as at the date of this return**  
Name: **ANTHONY FOSTER**

Shareholding 4: **1 ORDINARY C shares held as at the date of this return**  
Name: **ANTHONY 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

