



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 08/07/2014

Company Name: A AND D FOSTER LIMITED

Company Number: 04797492

Date of this return: 12/06/2014

SIC codes: 47990

Company Type: Private company limited by shares

Situation of Registered Office: 20 PINNER PARK GARDENS
HARROW
MIDDLESEX
HA2 6LQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **FOSTER**

Former names:

Service Address: **20 PINNER PARK GARDENS
HARROW
MIDDLESEX
HA2 6LQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **FOSTER**

Former names:

Service Address: **20 PINNER PARK GARDENS
HARROW
MIDDLESEX
HA2 6LQ**

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

Date of Birth: **25/05/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DONNA**

Surname: **FOSTER**

Former names:

Service Address: **20 PINNER PARK GARDENS
HARROW
MIDDLESEX
HA2 6LQ**

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

Date of Birth: **15/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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 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.