



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/11/2015

X4KL4S5L

Company Name: **FOSTERFRIDGE LIMITED**

Company Number: **04968420**

Date of this return: **18/11/2015**

SIC codes: **74990**

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

Situation of Registered Office: **HOLLY LANE, TANSLEY
MATLOCK
DERBY
DERBYSHIRE
DE4 5FF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SYLVIA HULLAND**

Surname: **NORMAN**

Former names:

Service Address: **HOLLY NOOK
HOLLY LANE TANSLEY
MATLOCK
DERBYSHIRE
DE4 5FF**

Company Director ***1***

Type: **Person**
Full forename(s): **PETER CHARLES**

Surname: **NORMAN**

Former names:

Service Address: **HOLLY NOOK
HOLLY LANE, TANSLEY
MATLOCK
DERBYSHIRE
DE4 5FF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SYLVIA HULLAND**

Surname: **NORMAN**

Former names:

Service Address: **HOLLY NOOK
HOLLY LANE TANSLEY
MATLOCK
DERBYSHIRE
DE4 5FF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1965**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE HAS EQUAL VOTE			

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 18/11/2015 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: **SYLVIA NORMAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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