



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/08/2011**

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Company Name: **STEPHEN FOSTER CONSULTING LIMITED**

Company Number: **05171333**

Date of this return: **06/07/2011**

SIC codes: **7230**
7414

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

Situation of Registered Office: **32 FALMOUTH AVENUE**
WEEPING CROSS
STAFFORD
STAFFORDSHIRE
ST17 0JH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAP FAN**

Surname: **LIU**

Former names:

Service Address: **27 BERNHART CLOSE
EDGWARE
MIDDLESEX
HA8 0SH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **FOSTER**

Former names:

Service Address: **32 FALMOUTH AVENUE
WEEPING CROSS
STAFFORD
STAFFORDSHIRE
ST17 0JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1975** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 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 : 0 ORDINARY shares held as at 2011-07-06
Name: STEPHEN FOSTER

Shareholding 2 : 100 ORDINARY shares held as at 2011-07-06
Name: STEPHEN JOHN 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.