



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/09/2009**

Company Name: **FOSTER & SIMS LIMITED**

Company Number: **05222382**

Company Details

Period Ending: **06/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O PYNE & CO, 100
NEWLAND
LINCOLN
LINCOLNSHIRE
LN1 1YA**

Details of Officers of the Company

Company Secretary 1:

Name: **CARL FORD**

Address: **5 FLAXLEY CLOSE
LINCOLN
LINCOLNSHIRE
LN2 4GJ**

Director 1 :

Name: **GLEN MELBOURNE FORD**

Address: **3 MARNE GARDENS
LINCOLN
LINCOLNSHIRE
LN1 3UQ**

Date of Birth: **01/06/1963**

Nationality: **BRITISH**

Occupation: **MOTOR ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

89 ORDINARY Shares held as at 06/09/2009

Name:

GLEN MELBOURNE FORD

Address:

Shareholding 2:

10 ORDINARY Shares held as at 06/09/2009

Name:

STUART MICHAEL FORD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/09/2009

Name:

G M FORD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/09/2009**

Authenticated: **Yes (E/W)**