



Companies House

**AR01** (ef)

**Annual Return**



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**X5945DV7**

*Company Name:* **Robert Foster Designs Limited**

*Company Number:* **06266506**

*Date of this return:* **01/06/2016**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **26 GREAT QUEEN STREET  
LONDON  
ENGLAND  
WC2B 5BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SW SECRETARIAL SERVICES LTD**

*Registered or  
principal address:* **26 GREAT QUEEN STREET  
LONDON  
ENGLAND  
WC2B 5BB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04458288**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT SIMON**

*Surname:*                **FOSTER**

*Former names:*

*Service Address:*        **C/O APARTMENT 4 270 DEGREES NORTH  
THE ESPLANADE  
NEWQUAY  
CORNWALL  
ENGLAND  
TR7 1SY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS AS TO VOTING AND DIVIDENDS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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