



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XREP5XKD**

*Company Name:* **ABRAHAMSON FOSTER LTD**

*Company Number:* **07010562**

*Date of this return:* **07/09/2011**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **ATKINS BUILDING LOWER BOND STREET  
HINCKLEY  
LEICESTERSHIRE  
ENGLAND  
LE10 1QU**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER JAMES**

*Surname:*                            **ABRAHAMSON**

*Former names:*

*Service Address:*                **25 LYCHGATE CLOSE  
BURBAGE  
HINCKLEY  
LEICESTERSHIRE  
ENGLAND  
LE10 2ES**

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

*Date of Birth:*    **15/10/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN**

*Surname:* **FOSTER JNR**

*Former names:*

*Service Address:* **22 BLUEBELL DRIVE  
GROBY  
LEICESTER  
LEICESTERSHIRE  
ENGLAND  
LE6 0AX**

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

*Date of Birth:* **21/04/1971** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE COMPANY HAS ISSUED 100 A£1 NOMINAL SHARES, EACH WITH 1 VOTING RIGHT PER SHARE AND THE ASSOCIATED RIGHT TO ANY DIVIDENDS.

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 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* : 51 ORDINARY shares held as at 2011-09-07  
*Name:* STEPHEN FOSTER

*Shareholding 2* : 49 ORDINARY shares held as at 2011-09-07  
*Name:* PETER ABRAHAMSON

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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.