



Companies House
— for the record —

AR01 (ef)

Annual Return



X9PLINDY

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Company Name: **ABRAHAMSON FOSTER LTD**

Company Number: **07010562**

Date of this return: **07/09/2010**

SIC codes: **7412**

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

Situation of Registered Office: **25 LYCHGATE CLOSE
BURBAGE
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 2ES**

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)

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

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.

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 07/09/2010 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 2010-09-07
Name: STEPHEN FOSTER

Shareholding 2 : 49 ORDINARY shares held as at 2010-09-07
Name: PETER ABRAHAMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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