



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSTV6EIF

Received for filing in Electronic Format on the: **29/10/2009**

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*Company Name:* **FOSTERS FOODS LIMITED**

*Company Number:* **02863210**

*Date of this return:* **18/10/2009**

*SIC codes:* **1589**

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

*Situation of Registered Office:* **TOWER FACTORY  
VICTORIA STREET  
IRTHLINGBOROUGH  
NORTHAMPTONSHIRE  
NN9 5RG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**TOWER FACTORY  
VICTORIA STREET IRTHLINGBOROUGH  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
ENGLAND  
NN9 5RG**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
ERROR: Missing translation data in XML Image Template  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)  
Register of debenture holders (section 743)  
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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### Officers of the company

*Company Secretary*    **1**

*Type:*                      **Person**  
*Full forename(s):*       **ASHOK KUMAR**  
*Surname:*               **SHAH**  
*Former names:*

*Service Address:* **POPLARS THE AVENUE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN8 4ET**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR HARSHAD**

*Surname:* **SHAH**

*Former names:*

*Service Address:* **18 THE FAIRWAY  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN9 5YS**

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

*Date of Birth:* **19/03/1959**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>74625</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>74625</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARE VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>74625</b>
		<i>Total aggregate nominal value</i>	<b>74625</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 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:*

**3731 ORDINARY Shares held as at 18/10/2009**

*Name:*

**ASHOK SHAH**

*Address:*

*Shareholding 2:*

**70894 ORDINARY Shares held as at 18/10/2009**

*Name:*

**BINA SHAH**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.