



Companies House
— for the record —

AR01 (ef)

Annual Return



XSRP7JSN

Received for filing in Electronic Format on the: **07/05/2010**

Company Name: **FOSTER LOADMASTER LIMITED**

Company Number: **03986848**

Date of this return: **05/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **PO BOX 11, TOLL BAR ROAD
MARSTON
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG32 2HG**

Single Alternative Inspection Location (SAIL)

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

**3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR ADRIAN SCOTT
<i>Surname:</i>	GREEN
<i>Former names:</i>	
<i>Service Address:</i>	THE MILLSTONE CHURCH LANE OLD SOMERBY GRANTHAM LINCOLNSHIRE ENGLAND NG33 4AA

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN SCOTT**
Surname: **GREEN**
Former names:
Service Address: **THE MILLSTONE CHURCH LANE**
 OLD SOMERBY
 GRANTHAM
 LINCOLNSHIRE
 ENGLAND
 NG33 4AA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DENNIS TRAVERS HENRY**
Surname: **GREEN**
Former names:
Service Address: **GREENACRES HONINGTON ROAD**
 BARKSTON
 GRANTHAM
 LINCOLNSHIRE
 ENGLAND
 NG32 2NG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2010 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

1 ORDINARY GBP1 SHARES Shares held as at 05/05/2010

Name: **MARSTON ARGICULTURAL SERVICES LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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