



Companies House

AR01 (ef)

Annual Return



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Company Name: **FOSTERING SOLUTIONS LIMITED**

Company Number: **04006225**

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

SIC codes: **88990**

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

Situation of Registered Office: **1 MERCHANTS PLACE
RIVER STREET
BOLTON
LANCASHIRE
BL2 1BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN ELIZABETH**

Surname: **LECKY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JEAN-LUC EMMANUEL**

Surname: **JANET**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1970** Nationality: **FRENCH**
Occupation: **CFO**

Company Director 2

Type: **Person**

Full forename(s): **DR NATALIE-JANE ANNE**

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1962**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ONLY RIGHTS ATTACHED TO THESE SHARES ARE TO CARRY ONE VOTE SOLELY WITH RESPECT TO THE ELECTION, APPOINTMENT OR REMOVAL OF DIRECTORS OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	10.1

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

A full list of shareholders for the company are shown below

Shareholding 1 : 10 ORDINARY A shares held as at the date of this return
Name: ACORN CARE AND EDUCATION LTD

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: CANADA CORP 7306849

Authorisation

Authenticated

This form was authorised by one of the following:

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