



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXQ4DGK1

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*Company Name:* **FOAM CUTTING & DESIGN LTD**

*Company Number:* **04102452**

*Date of this return:* **06/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **UNIT 3  
LITTLE ANN STREET  
BRISTOL  
BS2 9EB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DARREN JOE**

*Surname:* **HUTSON**

*Former names:*

*Service Address:* **5 MILLBROOK CLOSE  
NORTH COMMON  
BRISTOL  
SOUTH GLOUCESTERSHIRE  
BS30 5NZ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PETER JOHN**

*Surname:* **BISHOP**

*Former names:*

*Service Address:* **96 ARLINGHAM WAY  
PATCHWAY  
BRISTOL  
SOUTH GLOUCESTERSHIRE  
BS34 5NF**

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

*Date of Birth:* **05/09/1964** *Nationality:* **BRITISH**

*Occupation:* **FOAM CONVERTER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **DARREN JOE**

*Surname:*                **HUTSON**

*Former names:*

*Service Address:*        **5 MILLBROOK CLOSE  
NORTH COMMON  
BRISTOL  
SOUTH GLOUCESTERSHIRE  
BS30 5NZ**

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

*Date of Birth:*   **18/11/1968**                      *Nationality:*   **BRITISH**

*Occupation:*    **WORKS DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

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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 06/11/2009 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:*

**30 ORDINARY Shares held as at 06/11/2009**

*Name:* **DARREN JOE HUTSON**

*Address:*

*Shareholding 2:*

**30 ORDINARY Shares held as at 06/11/2009**

*Name:*

**PETER JOHN BISHOP**

*Address:*

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*Shareholding 3:*

**15 ORDINARY Shares held as at 06/11/2009**

*Name:*

**MICHELLE WELLS**

*Address:*

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*Shareholding 4:*

**25 ORDINARY Shares held as at 06/11/2009**

*Name:*

**SAMANTHA HUTSON**

*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.