



Companies House

AR01 (ef)

Annual Return



X3HIKIER

Received for filing in Electronic Format on the: **30/09/2014**

Company Name: **Foster Print & Packaging Limited**

Company Number: **04552887**

Date of this return: **30/09/2014**

SIC codes: **17230**

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

Situation of Registered Office: **33/37 KINGSWAY
KIRKBY IN ASHFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG17 7DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY ANN**

Surname: **FOSTER**

Former names:

Service Address: **10 LONG MEADOW FARNSFIELD
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 8DR**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **FOSTER**

Former names:

Service Address: **10 LONG MEADOW FARNSFIELD
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 8DR**

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

Date of Birth: **23/02/1946** *Nationality:* **BRITISH**
Occupation: **PRINT MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): **MRS LESLEY ANN**

Surname: **FOSTER**

Former names:

Service Address: **10 LONG MEADOW FARNSFIELD
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 8DR**

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

Date of Birth: **23/06/1949** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID SIMON**

Surname: **FOSTER**

Former names: **FOSTER**

Service Address: **2 THE COTTAGE THE TURNPIKE
HALAM
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG22 8AE**

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

Date of Birth: **17/03/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : 1666 ORDINARY shares held as at the date of this return
Name: DAVID SIMON FOSTER

Shareholding 2 : 1667 ORDINARY shares held as at the date of this return
Name: LESLEY ANN FOSTER

Shareholding 3 : 1667 ORDINARY shares held as at the date of this return
Name: MICHAEL DAVID FOSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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