



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/07/2012**

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Company Name: **ANGLIA FOSTERING AGENCY LIMITED**

Company Number: **06960455**

Date of this return: **13/07/2012**

SIC codes: **88990**

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

Situation of Registered Office: **LARKING GOWEN CHARTERED ACCOUNTANTS SUMMERHILL
HOUSE
1 SCULTHORPE ROAD
FAKENHAM
NORFOLK
UNITED KINGDOM
NR21 9HA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAEME**

Surname: **DUNCOMBE**

Former names:

Service Address: **23 YORK AVENUE
HUNSTANTON
NORFOLK
UNITED KINGDOM
PE36 6BU**

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

Date of Birth: **05/05/1955** *Nationality:* **BRITISH**
Occupation: **SOCIAL WORKER**

Company Director **2**

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

Surname: **JONES-TODD**

Former names:

Service Address: **OCHR DEWI LLANDDEWI BREFI
TREGARON
CEREDIGION
UNITED KINGDOM
SY25 6NZ**

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

Date of Birth: **14/03/1956** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR NIGEL JOHN**

Surname: **PICKERING**

Former names:

Service Address: **1 QUAYSIDE MEWS
PIGG LANE
NORWICH
NORFOLK
UNITED KINGDOM
NR3 1RS**

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

Date of Birth: **27/01/1957** *Nationality:* **BRITISH**
Occupation: **SOCIAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2012 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 : 30 ORDINARY shares held as at the date of this return
Name: MR GRAEME DUNCOMBE

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: MR MICHAEL JOHN JONES-TODD

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: MR NIGEL JOHN PICKERING

Authorisation

Authenticated

This form was authorised by one of the following:

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