



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/08/2010**

Company Name: **ANGLIA FOSTERING AGENCY LIMITED**

Company Number: **06960455**

Date of this return: **13/07/2010**

SIC codes: **8532**

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

Situation of Registered Office: **BRADFORD HOUSE YARMOUTH ROAD
STALHAM
NORFOLK
NR12 9PD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAEME CHARLES**

Surname: **DUNCOMBE**

Former names:

Service Address: **23 YORK AVENUE
HUNSTANTON
NORFOLK
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
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
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 13/07/2010 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 : **30 ORDINARY shares held as at 2010-07-13**
Name: **NIGEL PICKERING**

Shareholding 2 : **30 ORDINARY shares held as at 2010-07-13**
Name: **MICHAEL JONES-TODD**

Shareholding 3 : **30 ORDINARY shares held as at 2010-07-13**
Name: **GRAEME DUNCOMBE**

Authorisation

Authenticated

This form was authorised by one of the following:

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