



Companies House

AR01 (ef)

Annual Return



X32XXJN4

Received for filing in Electronic Format on the: **04/03/2014**

Company Name: **FOSTER & SCOTT LTD**

Company Number: **07940187**

Date of this return: **07/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **51 CLARKEGROVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S10 2NH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CARL BRIAN**

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1975**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

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

Surname: **SCOTT**

Former names:

Service Address: **BROWN MCLEOD LIMITED CHARTERED ACCOUNTANTS 51
CLARKEGROVE ROAD
SHEFFIELD
S10 2NH**

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

Date of Birth: **18/02/1977** *Nationality:* **BRITISH**
Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: GARETH SCOTT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CARL BRIAN 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.