



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FOUNDATION INVESTMENTS LIMITED**

Company Number: **01715746**

Date of this return: **30/11/2011**

SIC codes: **68209**

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

Situation of Registered Office: **18 FAIRGREEN EAST
COCKFOSTERS
HERTFORDSHIRE
EN4 0QR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HENRY**

Surname: **WINTERS**

Former names:

Service Address: **18 FAIRGREEN EAST
COCKFOSTERS
HERTFORDSHIRE
EN4 0QR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR HENRY**

Surname: **WINTERS**

Former names:

Service Address: **18 FAIRGREEN EAST
COCKFOSTERS
HERTFORDSHIRE
EN4 0QR**

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

Date of Birth: **13/05/1928** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS ROSALIND MARY**

Surname: **WINTERS**

Former names:

Service Address: **18 FAIRGREEN EAST
COCKFOSTERS
HERTFORDSHIRE
EN4 0QR**

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

Date of Birth: **05/06/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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 : 79 ORDINARY shares held as at the date of this return
Name: ROSALIND MARY WINTERS

Shareholding 2 : 21 ORDINARY shares held as at the date of this return
Name: HENRY WINTERS

Authorisation

Authenticated

This form was authorised by one of the following:

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