



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2013**

X23N65SZ

Company Name: **M. FOSTER CONSTRUCTION LIMITED**

Company Number: **03165231**

Date of this return: **27/02/2013**

SIC codes: **43290**
43910

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

Situation of Registered Office: **LCP HOUSE**
THE PENSNETT ESTATE
KINGSWINFORD
WEST MIDLANDS
DY6 7NA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **RUDGE**

Former names:

Service Address: **7 CHAPEL STREET
HALESOWEN
WEST MIDLANDS
B63 4RU**

Company Director ***1***

Type: **Person**

Full forename(s): **MARK FREDERICK**

Surname: **FOSTER**

Former names:

Service Address: **WARESLEY MANOR
MANOR LANE HARTLEBURY
KIDDERMINSTER
DY11 7XN**

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

Date of Birth: **19/06/1963**

Nationality: **BRITISH**

Occupation: **BUILDER**

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
<i>Prescribed particulars</i>			
FULLY VOTING & PARTICIPATING SHARES			

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 27/02/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **MARK FREDERICK FOSTER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **TRACY JAYNE 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.