



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2012**

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Company Name: **ULTRAFRAME (UK) LIMITED**

Company Number: **01765701**

Date of this return: **10/03/2012**

SIC codes: **32990**

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

Situation of Registered Office: **ENTERPRISE WORKS
SALTHILL ROAD
CLITHEROE
LANCS
BB7 1PE**

Officers of the company

Company Director 1

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

Surname: **CHALLINOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1962** Nationality: **BRITISH**

Occupation: **TAX DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JONATHAN**

Surname: **CROWE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1971** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **HALFORD**

Former names:

Service Address: **46 COOKSON ROAD
NEAR BARKBY ROAD
LEICESTER
LE4 9WT**

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

Date of Birth: **24/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MISS SIAN ELIZABETH**

Surname: **HOWITT**

Former names:

Service Address: **29 OLD FARMSIDE
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB2 4UL**

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

Date of Birth: **02/05/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **MALONE**

Former names: **MALONE**

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR ANDREW WALTER MCRAE**

Surname: **THOMSON**

Former names:

Service Address: **THE OLD VICARAGE
WINDY STREET
CHIPPING
LANCASHIRE
PR3 2GD**

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

Date of Birth: **13/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **7**

Type: **Person**

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

Surname: **THOMSON**

Former names:

Service Address: **1 GLEN COTTAGE
CROSS LANE
WILMSLOW
CHESHIRE
SK9 2DB**

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

Date of Birth: **26/03/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	55555
		<i>Aggregate nominal value</i>	55555
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE NOT BEING HIMSELF A MEMBER, SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY £1 IN NOMINAL AMOUNT OF SHARES IN THE CAPITAL OF THE COMPANY OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55555
		<i>Total aggregate nominal value</i>	55555

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 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 : **55555 ORDINARY shares held as at the date of this return**
Name: **ULTRAFRAME LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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