



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CONTEMPORARY FRAMING LIMITED**

Company Number: **02436299**



XALNBLBM

Received for filing in Electronic Format on the: **13/12/2006**

Company Details

Period Ending: **25/10/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5250

Registered Office:
Address:

**6 , NOTTINGHAM ROAD,
LONG EATON,
NOTTINGHAM,
. ,
NG10 1HP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR CHARLES ANDREW GREGORY** *Address:* **CUNNINGTON**

**THE OLD VICARAGE
OAKS ROAD OAKS IN
CHARWOOD
CHARLEY
LEICESTERSHIRE LE12 7YD**

Director 1:

Name: **MR CHARLES ANDREW GREGORY CUNNINGTON** *Address:* **THE OLD VICARAGE
OAKS ROAD OAKS IN
CHARNWOOD
CHARLEY
LEICESTERSHIRE LE12 7YD**

Date of Birth: **10/01/1958**

Nationality: **BRITISH**

Occupation: **DENTAL SURGEON**

Director 2:

Name: **DAVID FREDERICK JAMES MURDEN** *Address:* **174 STAPLEFORD LANE
TOTON
NOTTINGHAM
NOTTINGHAMSHIRE NG9 6GB**

Date of Birth: **12/10/1962**

Nationality: **BRITISH**

Occupation: **PICTURE FRAMER**

Director 3:

Name: **GEOFFREY WILLIAMS** *Address:* **4 PARK TERRACE
THE PARK
NOTTINGHAM
NOTTINGHAMSHIRE NG1 5DN**

Date of Birth: **22/09/1950**

Nationality: **BRITISH**

Occupation: **RETAILER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 25/10/2006

Name: **CHARLES ANDREW GREGORY CUNNINGTON**

Address: **THE OLD VILLAGE
OAKS ROAD OAKS IN CHARNWOOD
CHARLEY
LEICESTERSHIRE LE12 7YD**

Name: **KAREN ELIZABETH CUNNINGTON**

Address: **THE OLD VILLAGE
OAKS ROAD OAKS IN CHARNWOOD
CHARLEY
LEICESTERSHIRE LE12 7YD**

Shareholding 2: **20 ORDINARY Shares held as at 25/10/2006**

Name: **DAVID JAMES MURDEN**

Address: **174 STAPLEFORD LANE
BEESTN NOTTINGHAM NG9 6GB**

Name: **LYNN IRIS MURDEN**

Address: **174 STAPLEFORD LANE
TOTON NOTTINGHAM**

Shareholding 3: **40 ORDINARY Shares held as at 25/10/2006**

Name: **FRANCES ARNOLD WILLIAMS**

Address: **4 PARK TERRACE
NOTTINGHAM NG1 5DN**

Name: **GEOFFREY WILLIAMS**

Address: **4 PARK TERRACE, THE PARK
NOTTINGHAM NOTTINGHAMSHIRE NG1 5DN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/12/2006** *Authenticated:* **Yes (E/W)**