



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/11/2012

X1LC4BHC

Company Name: **CONTEMPORARY FRAMING LIMITED**

Company Number: **02436299**

Date of this return: **25/10/2012**

SIC codes: **47799**

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

Situation of Registered Office: **6 , NOTTINGHAM ROAD,
LONG EATON,
NOTTINGHAM,
.
NG10 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES ANDREW GREGORY**

Surname: **CUNNINGTON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHARLES ANDREW GREGORY**

Surname: **CUNNINGTON**

Former names:

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

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

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

Occupation: **DENTAL SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID FREDERICK JAMES**

Surname: **MURDEN**

Former names:

Service Address: **174 STAPLEFORD LANE
TOTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 6GB**

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

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

Nationality: **BRITISH**

Occupation: **PICTURE FRAMER**

Company Director **3**

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

Surname: **WILLIAMS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1950** *Nationality:* **BRITISH**
Occupation: **RETAILER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS.

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 25/10/2012 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 : 40 ORDINARY shares held as at the date of this return
Name: CHARLES ANDREW GREGORY CUNNINGTON

Name: KAREN ELIZABETH CUNNINGTON

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: LYNN IRIS MURDEN

Name: DAVID JAMES MURDEN

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: GEOFFREY WILLIAMS

Name: FRANCES ARNOLD WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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