



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2MH5548**

*Company Name:* **CONTEMPORARY FRAMING LIMITED**

*Company Number:* **02436299**

*Date of this return:* **25/10/2013**

*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**

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*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)

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

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* KAREN ELIZABETH CUNNINGTON

*Name:* CHARLES ANDREW GREGORY CUNNINGTON

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* DAVID JAMES MURDEN

*Name:* LYNN IRIS MURDEN

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

*Name:* GEOFFREY 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.