



Companies House

— for the record —

Company Name

**CONTEMPORARY FRAMING
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2436299

Information extracted from
Companies House records on
9th October 1999

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2436299/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	6, Nottingham Road, Long Eaton, Nottingham, NG10 1HP.	Address UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5250</td> <td>Retail second-hand goods in stores</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5250	Retail second-hand goods in stores													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																																	
5250	Retail second-hand goods in stores																																	
SIC CODE	Description																																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Charles Andrew Gregory CUNNINGTON Address 53 Main Street Long Whatton Loughborough Leicestershire LE12 5DF	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Charles Andrew Gregory CUNNINGTON ceased to be secretary (if applicable) _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Charles Andrew Gregory CUNNINGTON Address 53 Main Street Long Whatton Loughborough Leicestershire LE12 5DF Date of birth 10/01/1958 Nationality British Occupation Dental Surgeon	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Charles Andrew Gregory CUNNINGTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	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	Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Frederick James MURDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name**Geoffrey WILLIAMS****Name****Address****Address****4 Park Terrace
The Park
Nottingham
Nottinghamshire
NG1 5DN****UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of birth** 22/09/1950**Nationality** British**Date of change** _ _ / _ _ / _ _ _ _**Occupation** Retailer**Date** Geoffrey WILLIAMS ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	100	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100.00	_____

Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	100	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£100.00	_____

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name Mr Charles Andrew Gregory CUNNIN		Name <i>CHARLES ANDREW GREGORY</i> <i>CUNNINGTON</i>		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 53 Main Street Long Whatton Loughborough Leicestershire LE12 5DF		Address _____ _____ _____		Shares transferred by Mr Charles Andrew Gregory CUNNINGTO		
Shares held Class Ordinary	Number 40	UK Postcode _____ Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
Shareholder Name Kolan Rolanda CUNNINGTON		Name <i>KAREN ELIZABETH</i> <i>CUNNINGTON</i>		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 53 Main Street Long Whatton Loughborough Leicestershire LE12 5DF		Address _____ _____ _____		Shares transferred by Kolan Rolanda CUNNINGTON		
Shares held Class Ordinary	Number 40	UK Postcode _____ Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
Shareholder Name David James MURDEN		Name _____		Shares transferred by David James MURDEN		
Address 174 Stapleford Lane Beeston Nottingham NG9 6GB		Address _____ _____ _____		Shares transferred by David James MURDEN		
Shares held Class Ordinary	Number 20	UK Postcode _____ Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
Shareholder Name Frances Arnold WILLIAMS		Name <i>FRANCES ELIZABETH</i> <i>WILLIAMS</i>		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 4 Park Terrace Nottingham NG1 5DN		Address 		Shares transferred by Frances Arnold WILLIAMS		
Shares held Class Ordinary	Number 40	UK Postcode _ _ _ _ _ Shares held Class Number		Class Number Date of transfer	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
Shareholder Name Geoffrey WILLIAMS		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 4 Park Terrace The Park Nottingham Nottinghamshire NG1 5DN		Address 		Shares transferred by Geoffrey WILLIAMS		
Shares held Class Ordinary	Number 40	UK Postcode _ _ _ _ _ Shares held Class Number		Class Number Date of transfer	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	

Section 5: Details of Other Shareholders

Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name LYNN IRIS MURDEN Address 174 STAPLEFORD LANE DUNN NOTTINGHAM UK Postcode	ORDINARY 20 JOINT WITH DAVID JAMES MURDEN		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			



Companies House
— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

25 / 10 / 1999

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **25/10/1999** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th October 2000** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
