Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **26/02/2008**

Company Name: **ABLE FRAMING LIMITED**

Company Number: **02691176**

Company Details

Period Ending: **23/02/2008**

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

Pricipal Business Activities:

SIC codes:

2051

Registered Office Address:

UNITS 5/ 6 PENTOOD INDUSTRIAL ESTATE
STATION ROAD
CARDIGAN
CEREDIGION
SA43 3AD

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANNETTE EVANS**

Address: **7 TANYBRYN**
PONTWELLY
LLANDYSUL
DYFED
SA44 4SF

Director 1 :

Name: **ROGER EVANS**

Address: **CROSS HANDS PENTRECOURT**
LLANDYSUL
DYFED
SA44 5AX

Date of Birth: **06/08/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR KEVIN JOHN CLARK**

Address: **3 MORRIS TERRACE**
LLANDYSUL
DYFED
SA44 4RJ

Date of Birth: **04/01/1970**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**50200**	**GBP50200**
TOTALS	**50200**	**GBP50200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

38905 ORDINARY Shares held as at 23/02/2008

Name: **L.M. EVANS**

Address: **CROSSHANDS PENTRECOURT**
LLANDYSUL

Shareholding 2:

3765 ORDINARY Shares held as at 23/02/2008

Name: **D. EVANS**

Address: **2 MANOR VIEW**
CREWERENE SOMERSET

Shareholding 3:

3765 ORDINARY Shares held as at 23/02/2008

Name: **ANNETTE EVANS**

Address:
7 TANYBRYN
PONTWELLY
LLANDYSUL
DYFED
SA44 4SF

Shareholding 4:

3765 ORDINARY Shares held as at 23/02/2008

Name: **K.J. CLARK**

Address:
3 MORRIS TERRACE
LLANDYSUL
DYFED
SA44 4RJ

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **26/02/2008** *Authenticated:* **Yes (E/W)**