



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2012**

X0ZZPY7M

Company Name: **FRAMEWORK CONSTRUCTION LIMITED**

Company Number: **02795692**

Date of this return: **31/12/2011**

SIC codes: **42990**

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

Situation of Registered Office: **29 SIX ASHES ROAD
BOBBINGTON
NR STOURBRIDGE
WEST MIDLANDS.
DY7 5BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL NORMAN**

Surname: **EVANS**

Former names:

Service Address: **29 SIX ASHES ROAD
BOBBINGTON
STOURBRIDGE
WEST MIDLANDS
DY7 5BZ**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL NORMAN**

Surname: **EVANS**

Former names:

Service Address: **29 SIX ASHES ROAD
BOBBINGTON
STOURBRIDGE
WEST MIDLANDS
DY7 5BZ**

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

Date of Birth: **04/08/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR /
SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **DAVID THOMAS**

Surname: **SMALLWOOD**

Former names:

Service Address: **THE BARNS POOL HALL
LOWER PENN
WOLVERHAMPTON
UNITED KINGDOM
WV4 4XN**

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

Date of Birth: **27/08/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

EACH HOLDER OF AN ORDINARY SHARE IN THE COMPANY SHALL HAVE VOTING RIGHTS AS SET OUT IN SECTIONS 284-286 OF THE COMPANIES ACT 2006.

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 31/12/2011 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 : 50 ORDINARY shares held as at the date of this return
Name: MICHAEL NORMAN EVANS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: DAVID THOMAS SMALLWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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