



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPNRHUEP

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*Company Name:* **Framework (Specialist Works) Limited**

*Company Number:* **02827204**

*Date of this return:* **07/05/2011**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **PEREGRINE HOUSE NORTHBRIDGE ROAD  
BERKHAMSTED  
HERTS  
UNITED KINGDOM  
HP4 1EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KAREN JANE**

*Surname:* **LODDY**

*Former names:*

*Service Address:* **THE WHITE HOUSE 100 WATFORD ROAD  
KINGS LANGLEY  
HERTFORDSHIRE  
UNITED KINGDOM  
WD4 8QJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **FREEMAN**

*Former names:*

*Service Address:*        **HOME FARM BARN  
LISCOMBE PARK SOULBURY  
LEIGHTON BUZZARD  
BUCKS  
UNITED KINGDOM  
LU7 0GF**

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

*Date of Birth:*    **20/01/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MATTHEW**

*Surname:* **LODDY**

*Former names:*

*Service Address:* **THE WHITE HOUSE 100 WATFORD ROAD  
KINGS LANGLEY  
HERTFORDSHIRE  
UNITED KINGDOM  
WD4 8QJ**

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

*Date of Birth:* **16/05/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY-C</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 300 ORDINARY-A shares held as at 2011-05-07  
*Name:* INDEPENDENT SCAFFOLDING GROUP LIMITED

*Shareholding 2* : 300 ORDINARY-B shares held as at 2011-05-07  
*Name:* INDEPENDENT SCAFFOLDING GROUP LIMITED

*Shareholding 3* : 400 ORDINARY-C shares held as at 2011-05-07  
*Name:* INDEPENDENT SCAFFOLDING GROUP LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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