



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16XXMRC

Company Name: **FRAMES CONSERVATORIES DIRECT LIMITED**

Company Number: **04196958**

Date of this return: **09/04/2012**

SIC codes: **22230**

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

Situation of Registered Office: **UNIT3 BARTON RETAIL PARK
BARTON ROAD
BURY ST EDMUNDS
SUFFOLK
IP32 7BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GISELA**

Surname: **LEWIS**

Former names:

Service Address: **21 THISTLEDOWN DRIVE
IXWORTH
BURY ST EDMUNDS
SUFFOLK
IP31 2NH**

Company Director **1**

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

Surname: **ADDISON**

Former names:

Service Address: **2 CLAY HALL PLACE**
 ACTON
 SUDBURY
 SUFFOLK
 UNITED KINGDOM
 CO10 0BT

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

Date of Birth: **06/06/1971** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **HOWELL**

Former names:

Service Address: **34 HELDHAW ROAD
BURY ST. EDMUNDS
SUFFOLK
IP32 7ES**

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

Date of Birth: **30/09/1973**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **LEWIS**

Former names:

Service Address: **21 THISTLE DOWN DRIVE
IXWORTH
BURY ST EDMUNDS
SUFFOLK
IP31 2NH**

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

Date of Birth: **08/07/1963** *Nationality:* **BRITISH**
Occupation: **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

SEE MEMORANDUM AND ARTICLES OF ASSOCIATION.

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 09/04/2012 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 : **33 ORDINARY shares held as at the date of this return**
Name: **CRAIG EMERSON**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **ADRIAN LEWIS**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **ALEX HOWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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