



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2014**

X3H08M2Q

Company Name: **FRAMED FOCUS LIMITED**

Company Number: **04255320**

Date of this return: **19/07/2014**

SIC codes: **68100**

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

Situation of Registered Office: **1 BENTINCK STREET
LONDON
W1U 2ED**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LARRY**

Surname: **STANLEY**

Former names:

Service Address: **VICTORIA HOUSE
VICTORIA ROAD
DARTFORD
KENT
DA1 5AJ**

Company Director ***I***

Type: **Person**

Full forename(s): **RAYMOND**

Surname: **BUTLER**

Former names:

Service Address: **VICTORIA HOUSE
VICTORIA ROAD
DARTFORD
KENT
DA1 5AJ**

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

Date of Birth: **28/01/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRUCE WEIR**

Surname: **RITCHIE**

Former names:

Service Address: **59-60 GROSVENOR STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1K 3HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **FORT KNIGHT GROUP PLC**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **BRUCE RITCHIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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