



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQON97CQ**

*Received for filing in Electronic Format on the: 13/02/2009*

*Company Name:*    **A FRAME ERECTORS LIMITED**

*Company Number:*   **04369258**

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### *Company Details*

*Period Ending:* **07/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4522**

**4525**

**4542**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ROKEDENE 28 ROB LANE  
NEWTON LE WILLOWS  
MERSEYSIDE  
WA12 0DR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KENNETH JOSEPH  
BOUGHEY**

*Address:* **ROKEDENE 28 ROB LANE  
NEWTON LE WILLOWS  
MERSEYSIDE  
WA12 0DR**

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### *Director 1 :*

*Name:* **KENNETH JOSEPH  
BOUGHEY**

*Address:* **ROKEDENE 28 ROB LANE  
NEWTON LE WILLOWS  
MERSEYSIDE  
WA12 0DR**

*Date of Birth:* **12/09/1964**    *Nationality:* **BRITISH**    *Occupation:* **JOINER**

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### *Director 2 :*

*Name:* **NIGEL ANTHONY  
MCNAMARA**

*Address:* **20 PARK ROAD  
ORFORD  
WARRINGTON  
CHESHIRE  
WA2 9LZ**

*Date of Birth:* **22/06/1961**    *Nationality:* **BRITISH**    *Occupation:* **JOINER**

## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY C</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY D</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>202</b>	<b>GBP202</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY A Shares held as at 07/02/2009**

*Name:* **K J BOUGHEY**

*Address:*

*Shareholding 2:*

**1 ORDINARY B Shares held as at 07/02/2009**

*Name:*

**S BOUGHEY**

*Address:*

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*Shareholding 3:*

**1 ORDINARY D Shares held as at 07/02/2009**

*Name:*

**T MCNAMARA**

*Address:*

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*Shareholding 4:*

**100 ORDINARY C Shares held as at 07/02/2009**

*Name:*

**N A MCNAMARA**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/02/2009**

*Authenticated:* **Yes (E/W)**