



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A FRAME ERECTORS LIMITED**

Company Number: **04369258**

Date of this return: **01/02/2012**

SIC codes: **43320**

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

Situation of Registered Office: **ROKEDENE
28 ROB LANE
NEWTON LE WILLOWS
MERSEYSIDE
WA12 0DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH JOSEPH**

Surname: **BOUGHEY**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR KENNETH JOSEPH**

Surname: **BOUGHEY**

Former names:

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

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

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

Company Director **2**

Type: **Person**

Full forename(s): **MR NIGEL ANTHONY**

Surname: **MCNAMARA**

Former names:

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

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

Date of Birth: **22/06/1961**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS SAVE THAT DIFFERENT CLASSES CAN RECEIVE DIFFERENT DIVIDENDS

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

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS SAVE THAT DIFFERENT CLASSES CAN RECEIVE DIFFERENT DIVIDENDS

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS SAVE THAT DIFFERENT CLASSES CAN RECEIVE DIFFERENT DIVIDENDS

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

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS SAVE THAT DIFFERENT CLASSES CAN RECEIVE DIFFERENT DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	202
		<i>Total aggregate nominal value</i>	202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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 : **100 ORDINARY A shares held as at the date of this return**
Name: **K J BOUGHEY**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **S BOUGHEY**

Shareholding 3 : **1 ORDINARY D shares held as at the date of this return**
Name: **T MCNAMARA**

Shareholding 4 : **100 ORDINARY C shares held as at the date of this return**
Name: **N A MCNAMARA**

Authorisation

Authenticated

This form was authorised by one of the following:

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