



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: **07/02/2010**

SIC codes: **4522**
4525
4542

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 **I**

Type: **Person**

Full forename(s): **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: **1964-09-12**

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: **1961-06-22** *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

<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL RIGHTS SAVE THAT DIFFERENT CLASSES CAN RECEIVE DIFFERENT DIVIDENDS		
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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

<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL RIGHTS SAVE THAT DIFFERENT CLASSES CAN RECEIVE DIFFERENT DIVIDENDS		
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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

<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL RIGHTS SAVE THAT DIFFERENT CLASSES CAN RECEIVE DIFFERENT DIVIDENDS		
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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
<i>Prescribed particulars</i>	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 07/02/2010 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
100 ORDINARY A Shares held as at 07/02/2010

Name: **K J BOUGHEY**

Address:

Shareholding : 2

1 ORDINARY B Shares held as at 07/02/2010

Name: **S BOUGHEY**

Address:

Shareholding : 3

1 ORDINARY D Shares held as at 07/02/2010

Name: **T MCNAMARA**

Address:

Shareholding : 4

100 ORDINARY C Shares held as at 07/02/2010

Name: **N A MCNAMARA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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