Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/04/2015**

X44DIP29

Company Name: **KENDAL TRADE FRAMES LIMITED**

Company Number: **04384661**

Date of this return: **28/02/2015**

SIC codes: **41201**

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

Situation of Registered Office:
UNIT 17
DOCKRAY HALL
KENDAL
CUMBRIA
LA9 4RU

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS. JULIET**

Surname: **HODGSON**

Former names:

Service Address: **AIKRIGG END COTTAGE**
115 BURNESIDE ROAD
KENDAL
CUMBRIA
LA9 6DZ

Company Director *1*

Type: **Person**
Full forename(s): **MRS. JULIET**

Surname: **HODGSON**

Former names:

Service Address: **AIKRIGG END COTTAGE**
115 BURNESIDE ROAD
KENDAL
CUMBRIA
LA9 6DZ

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

Date of Birth: **28/06/1964** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS RACHEL**

Surname: **MITCHINSON**

Former names:

Service Address: **AIKRIGG END COTTAGE 115 BURNESIDE ROAD**
KENDAL
CUMBRIA
ENGLAND
LA9 6DZ

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

Date of Birth: **03/06/1987** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES WILL BE ASSUMED TO BE ORDINARY WITH FULL RIGHTS AS TO VOTING, DIVIDEND PAYMENT AND DISTRIBUTION IN THE EVENT OF LIQUIDATION

Class of shares	ORDINARY A	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES WILL BE ASSUMED TO BE ORDINARY WITH FULL RIGHTS AS TO VOTING, DIVIDEND PAYMENT AND DISTRIBUTION IN THE EVENT OF LIQUIDATION

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	101
		Total aggregate nominal value	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **99 ORDINARY shares held as at the date of this return**
Name: **R W HODGSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J HODGSON**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name: **RACHEL HODGSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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