



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/02/2008**

Company Name: **MASTERFRAME LIMITED**

Company Number: **04663480**

Company Details

Period Ending: **11/02/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**75 SPRINGFIELD ROAD
CHELMSFORD
ESSEX
CM2 6JB**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA MARGARET BURGESS** *Address:* **WICKHAM HOUSE STATION ROAD,
WICKHAM BISHOPS
WITHAM
ESSEX
CM8 3JL**

Director 1 :

Name: **LINDA MARGARET
BURGESS** *Address:* **WICKHAM HOUSE STATION ROAD,
WICKHAM BISHOPS
WITHAM
ESSEX
CM8 3JL**

Date of Birth: **25/06/1957** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **ALAN DAVID BURGESS** *Address:* **WICKHAM HOUSE STATION ROAD,
WICKHAM BISHOPS
WITHAM
ESSEX
CM8 3JL**

Date of Birth: **03/08/1956** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/02/2008

Name: **LINDA MARGARET BURGESS**
Address: **WICKHAM HOUSE STATION ROAD WICKHAM BISHOPS
WITHAM
ESSEX
CM8 3JL**

Shareholding 2:

1 ORDINARY Shares held as at 11/02/2008

Name: **ALAN BURGESS**
Address: **WICKHAM HOUSE STATION ROAD WICKHAM BISHOPS
WITHAM
ESSEX
CM8 3JL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/02/2008**

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