



Companies House

AR01 (ef)

Annual Return



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Company Name: **Masterframe Limited**

Company Number: **04663480**

Date of this return: **11/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **75 SPRINGFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA MARGARET**

Surname: **BURGESS**

Former names:

Service Address: **4 CRITTALL ROAD
WITHAM
ESSEX
ENGLAND
CM8 3DR**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN DAVID**

Surname: **BURGESS**

Former names:

Service Address: **4 CRITTALL ROAD**
 WITHAM
 ESSEX
 ENGLAND
 CM8 3DR

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

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

Company Director **2**

Type: **Person**

Full forename(s): **MRS LINDA MARGARET**

Surname: **BURGESS**

Former names:

Service Address: **4 CRITTALL ROAD
WITHAM
ESSEX
ENGLAND
CM8 3DR**

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

Date of Birth: **25/06/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN DAVID BURGESS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA MARGARET BURGESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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