



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **19/09/2012**

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*Company Name:* **FRAME-IT SERVICES LIMITED**

*Company Number:* **04882039**

*Date of this return:* **29/08/2012**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **EFRAME HOUSE 20  
HOWARD ROAD EATON SOCON  
HUNTINGDON  
CAMBS  
PE19 8ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JAYNE**

*Surname:* **LOWTHER**

*Former names:*

*Service Address:* **16 LANNESBURY CRESCENT  
DEER PARK  
ST. NEOTS  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE19 6AF**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW DERYK**

*Surname:*                         **LOWTHER**

*Former names:*

*Service Address:*                **GREEN FARM  
51 THE GREEN  
ELTISLEY HUNTINGDON  
CAMBRIDGESHIRE  
PE19 6TG**

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

*Date of Birth:*    **23/11/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **FULL TIME DIRECTOR OF COMP**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JAYNE**

*Surname:* **LOWTHER**

*Former names:*

*Service Address:* **16 LANNESBURY CRESCENT  
DEER PARK  
ST. NEOTS  
CAMBRIDGESHIRE  
PE19 6AF**

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

*Date of Birth:* **09/01/1964** *Nationality:* **BRITISH**  
*Occupation:* **FRAMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2012 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* : 50 ORDINARY A shares held as at the date of this return  
*Name:* ANDREW DERYK LOWTHER

*Shareholding 2* : 50 ORDINARY B shares held as at the date of this return  
*Name:* JAYNE AMELIA LOWTHER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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