

AR01 (ef)

Annual Return



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Company Name: FRAME-IT SERVICES LIMITED

Company Number: 04882039

Date of this return: **29/08/2015**

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 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: **/11/1959 Nationality: BRITISH

Occupation: FULL TIME DIRECTOR OF COMP

Statement of Capital (Share Capital)

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

Prescribed particulars

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

State	ment of Capital	(Totals)		
Currency	GBP	Total number of shares	50	
		Total aggregate nominal value	50	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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 : 50 ORDINARY A shares held as at the date of this return

Name: ANDREW DERYK LOWTHER

Shareholding 2 : 0 ORDINARY B shares held as at the date of this return

50 shares transferred on 2014-10-01

Name: ANDREW DERYK 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.