



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/12/2012**

Company Name: **FRAME MAKER (MK) LTD**

Company Number: **05994627**

Date of this return: **10/11/2012**

SIC codes: **47789**

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

Situation of Registered Office: **2ND FLOOR
181 QUEENSWAY BLETCHLEY
MILTON KEYNES
UNITED KINGDOM
MK2 2DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT MARK**

Surname: **BROEKHUIZEN**

Former names:

Service Address: **123 WALTON END
WAVENDON GATE
MILTON KEYNES
MK7 7AX**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT MARK**

Surname: **BROEKHUIZEN**

Former names:

Service Address: **123 WALTON END
WAVENDON GATE
MILTON KEYNES
MK7 7AX**

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

Date of Birth: **18/01/1976** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MALCOLM ANTHONY WILLIAM**

Surname: **CIRCUITT**

Former names:

Service Address: **16 BEWDLEY GROVE
BROUGHTON
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK10 9NL**

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

Date of Birth: **24/10/1958** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

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

Prescribed particulars

NON REDEEMABLE. VOTING & DIVIDEND RIGHTS PROPORTIONATE TO SHAREHOLDING.

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 10/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MALCOLM ANTHONY WILLIAM CIRCUITT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT MARK BROEKHUIZEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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