



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X32CJ8NS**

*Received for filing in Electronic Format on the:* **01/04/2009**

*Company Name:* **SURREY FRAMES LIMITED**

*Company Number:* **06077739**

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### *Company Details*

*Period Ending:* **01/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**33 ST PETERS STREET  
SOUTH CROYDON  
SURREY  
CR2 7DG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CLIFFORD WILLIAM MILES**      *Address:* **4A LINDEN DRIVE  
CHALDON  
SURREY  
CR3 5AS**

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### *Director 1 :*

*Name:* **CHRISTOPHER HARVEY**      *Address:* **THURLESTONE HOUSE WATER LANE  
LIMPSFIELD  
SURREY  
RH8 0SA**

*Date of Birth:* **23/10/1955**      *Nationality:* **British**      *Occupation:* **PROPERTY DEVELOPER**

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### *Director 2 :*

*Name:* **CLIFFORD WILLIAM MILES**      *Address:* **4A LINDEN DRIVE  
CHALDON  
SURREY  
CR3 5AS**

*Date of Birth:* **23/04/1956**      *Nationality:* **British**      *Occupation:* **PROPERTY DEVELOPER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 01/02/2009**

*Name:* **CLIFFORD WILLIAM MILES**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 01/02/2009**

*Name:* **CHRISTOPHER HARVEY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/04/2009**

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