



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/04/2010**

Company Name: **SURREY FRAMES LIMITED**

Company Number: **06077739**

Date of this return: **01/02/2010**

SIC codes: **4521**

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

Situation of Registered Office: **33 ST PETERS STREET
SOUTH CROYDON
SURREY
CR2 7DG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CLIFFORD WILLIAM**

Surname: **MILES**

Former names:

Service Address: **4A LINDEN DRIVE
CHALDON
SURREY
CR3 5AS**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **HARVEY**

Former names:

Service Address: **THURLESTONE HOUSE
WATER LANE
LIMPSFIELD
SURREY
RH8 0SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1955-10-23** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**
Full forename(s): **CLIFFORD WILLIAM**
Surname: **MILES**
Former names:
Service Address: **4A LINDEN DRIVE**
 CHALDON
 SURREY
 CR3 5AS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1956-04-23** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 01/02/2010

Name: **CLIFFORD WILLIAM MILES**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 01/02/2010

Name: **CHRISTOPHER HARVEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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