



Companies House
— for the record —

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Annual Return



XTEWDBI6

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Company Name: **VILLAGE FRAMING LIMITED**

Company Number: **06552298**

Company Details

Period Ending: **02/04/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O ATLAS
CONSULTANCY LIMITED
SOUTH PARK CHAMBERS
SOUTH PARK
GERRARDS CROSS
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 8HF**

Details of Officers of the Company

Company Secretary 1:

Name: **THEREASA MARIE BAXTER**

Address: **29 CANDOVER CLOSE
HARMONDSWORTH
WEST DRAYTON
MIDDX
UNITED KINGDOM
UB7 0BD**

Director 1 :

Name: **MALCOLM BAXTER**

Address: **29 CANDOVER CLOSE
HARMONDSWORTH
WEST DRAYTON
MIDDX
UNITED KINGDOM
UB7 0BD**

Date of Birth: **09/02/1958**

Nationality: **British**

Occupation: **DIRECTOR**

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>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 02/04/2009

Name:

MALCOLM BAXTER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/04/2009

Name:

THEREASA MARIE BAXTER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/07/2009**

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