



Companies House
— for the record —

AR01 (ef)

Annual Return



X16XV5EI

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Company Name: **VILLAGE FRAMING LIMITED**

Company Number: **06552298**

Date of this return: **02/04/2012**

SIC codes: **96090**

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

Situation of Registered Office: **C/O ATLAS CONSULTANCY LIMITED SOUTH PARK CHAMBERS
SOUTH PARK
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THEREASA MARIE**

Surname: **BAXTER**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MALCOLM**

Surname: **BAXTER**

Former names:

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

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

Date of Birth: **09/02/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
OK			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **MALCOLM BAXTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THEREASA MARIE BAXTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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