



Companies House
— for the record —

AR01 (ef)

Annual Return



XB2KTK29

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Company Name: **VILLAGE FRAMING LIMITED**

Company Number: **06552298**

Date of this return: **02/04/2010**

SIC codes: **9305**

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: **ENGLAND**

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 02/04/2010 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

3 ORDINARY Shares held as at 02/04/2010

Name: **MALCOLM BAXTER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 02/04/2010

Name: **THEREASA MARIE BAXTER**

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.