



Companies House
— for the record —

AR01 (ef)

Annual Return



XAO9KQ5J

Received for filing in Electronic Format on the: **22/12/2010**

Company Name: **FRAMPTON TECHNICAL PROJECT SOLUTIONS LIMITED**

Company Number: **06766731**

Date of this return: **05/12/2010**

SIC codes: **7260**

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

Situation of Registered Office: **88 BOUNDARY ROAD
HOVE
EAST SUSSEX
BN3 7GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **FRAMPTON**

Former names:

Service Address: **83 DOODS ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 0NT**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER MEREDITH**

Surname: **FRAMPTON**

Former names:

Service Address: **83 DOODS ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 0NT**

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

Date of Birth: **06/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **FRAMPTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 05/12/2010 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 : 85 ORDINARY shares held as at 2010-12-05
Name: ROGER FRAMPTON

Shareholding 2 : 15 ORDINARY shares held as at 2010-12-05
Name: HELEN FRAMPTON

Authorisation

Authenticated

This form was authorised by one of the following:

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