



Companies House
— for the record —

AR01 (ef)

Annual Return



XHYFHFVI

Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **20TH CENTURY FRAMES LIMITED**

Company Number: **06775455**

Date of this return: **17/12/2009**

SIC codes: **2051**

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

Situation of Registered Office: **136 KENSINGTON CHURCH STREET
LONDON
W8 4BH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ERIKA ANN**

Surname: **BRANDL**

Former names:

Service Address: **48 ELLIOTT ROAD
LONDON
W4 1PE**

Company Director **1**

Type: **Person**

Full forename(s): **ERIKA ANN**

Surname: **BRANDL**

Former names:

Service Address: **48 ELLIOTT ROAD
LONDON
W4 1PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1949**

Nationality: **BRITISH**

Occupation: **ART DEALER**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTOPHER**
Surname: **CALVERT**
Former names:
Service Address: **FLAT 6 25 MEXFIELD ROAD**
 LONDON
 SW15 2RG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1964** *Nationality:* **BRITISH**
Occupation: **FRAMER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | GBP | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | RANKING EQUALLY AS REGARDS DIVIDEND AND OTHER DISTRIBUTION INCLUDING AT A WINDING UP | | |

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 17/12/2009 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 17/12/2009

Name:

ERIKA ANN BRANDL

Address:

Shareholding 2:

50 ORDINARY Shares held as at 17/12/2009

Name:

CHRISTOPHER CALVERT

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.