



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06775455**

Date of this return: **17/12/2010**

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 1

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
		<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

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 17/12/2010 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 : 50 ORDINARY shares held as at 2010-12-17
Name: ERIKA ANN BRANDL

Shareholding 2 : 50 ORDINARY shares held as at 2010-12-17
Name: CHRISTOPHER CALVERT

Authorisation

Authenticated

This form was authorised by one of the following:

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