



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTUKTXRL

Company Name: **FRAMENET LIMITED**

Company Number: **06996384**

Date of this return: **20/08/2011**

SIC codes: **5190**

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

Situation of Registered Office: **THE MERIDAN 4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
WEST MIDLANDS
CV1 2FL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BEN**

Surname: **DREWS**

Former names:

Service Address: **25 TRUMAN GARDENS
NEWCASTLE
UNITED KINGDOM
NE1 4TH**

Company Director ***I***

Type: **Person**

Full forename(s): **LISA**

Surname: **COX**

Former names:

Service Address: **201 ENDEAVOUR ROAD
NEWCASTLE
ENGLAND
NE1 4TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1980**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **SULLIVAN**

Former names:

Service Address: **201 ENEVOUR ROAD
NEWCASTLE
UNITED KINGDOM
NE11 6RP**

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

Date of Birth: **19/09/1964** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	485000
		<i>Aggregate nominal value</i>	485000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	485000
		<i>Total aggregate nominal value</i>	485000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2011 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 : **485000 ORDINARY shares held as at 2011-08-20**
Name: **DAVID SULLIVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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