



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Images Framing Limited**

*Company Number:* **08180529**

*Date of this return:* **15/08/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **UNITS 11C AND 11D COSALT INDUSTRIAL ESTATE CONVAMORE  
ROAD  
GRIMSBY  
NORTH EAST LINCOLNSH  
UNITED KINGDOM  
DN32 9JL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TWIDALE**

*Former names:*

*Service Address:* **12 TRANBY ROAD SWANLAND  
NORTH FERRIBY  
HULL  
UNITED KINGDOM  
HU14 3NB**

*Company Director*    **1**

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

*Surname:*                            **TWIDALE**

*Former names:*

*Service Address:*                **12 TRANBY ROAD SWANLAND  
NORTH FERRIBY  
HULL  
UNITED KINGDOM  
HU14 3NB**

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

*Date of Birth:*    **09/11/1938**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **60 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR MICHAEL TWIDALE**

*Shareholding 2* : **40 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS PATRICIA TWIDALE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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