



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2016**

X51U60LK

Company Name: **YOU FRAME INTERNATIONAL LIMITED**

Company Number: **08393852**

Date of this return: **07/02/2016**

SIC codes: **13922**

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

Situation of Registered Office: **C/O SCHOFIELD SWEENEY LLP
SPRINGFIELD HOUSE 76 WELLINGTON STREET
LEEDS
WEST YORKSHIRE
LS1 2AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SUZANNE MARIE**

Surname: **SPELLACY**

Former names:

Service Address: **C/O SCHOFIELD SWEENEY SPRINGFIELD HOUSE
76 WELLINGTON STREET
LEEDS
WEST YORKSHIRE
ENGLAND
LS1 2AY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK NICHOLAS**

Surname: **SEEKINS**

Former names:

Service Address: **C/O SCHOFIELD SWEENEY SPRINGFIELD HOUSE
76 WELLINGTON STREET
LEEDS
WEST YORKSHIRE
ENGLAND
LS1 2AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS DEBRA LEE**

Surname: **TAYLOR**

Former names:

Service Address: **C/O SCHOFIELD SWEENEY SPRINGFIELD HOUSE
76 WELLINGTON STREET
LEEDS
WEST YORKSHIRE
ENGLAND
LS1 2AY**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: ****/09/1962** *Nationality:* **UNITED STATES OF
AMERICA**
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 VOTE. RIGHT TO DIVIDEND. RIGHT TO PARTICIPATE IN A WINDING UP.
SHARES ARE NOT REDEEMABLE.

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 07/02/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: GAT INTERNATIONAL LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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