



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2013**

X29TKC9C

Company Name: **C M FRAMING AND PARTITIONS LIMITED**

Company Number: **SC424498**

Date of this return: **22/05/2013**

SIC codes: **43999**

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

Situation of Registered Office: **C/O MCELHINNEY & CO MELVILLE HOUSE
70 DRYMEN ROAD, BEARSDEN
GLASGOW
UNITED KINGDOM
G61 2RH**

Officers of the company

Company Director ***1***

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

Surname: **MCFADDEN**

Former names:

Service Address: **24 ROWAND AVENUE
GIFFNOCK
GLASGOW
SCOTLAND
G46 7PE**

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

Date of Birth: **23/04/1961** *Nationality:* **BRITISH**
Occupation: **CONTRACTS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES GERALD**

Surname: **MCFADDEN**

Former names:

Service Address: **43 MONREITH ROAD
NEWLANDS
GLASGOW
SCOTLAND
G43 2NZ**

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

Date of Birth: **09/06/1961** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES MCFADDEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GERARD MCFADDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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