



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRADE FRAMES NEWARK LTD**

Company Number: **05131822**

Date of this return: **18/05/2015**

SIC codes: **74990**

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

Situation of Registered Office: **37 PELHAM STREET
NEWARK
NOTTINGHAMSHIRE
NG24 4XD**

Officers of the company

Company Director **1**

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

Surname: **MASON**

Former names:

Service Address: **TUDOR COURT
GREAT NORTH ROAD SUTTON ON TRENT
NEWARK
NOTTS
NG23 6PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MASON**

Former names:

Service Address: **TUDOR COURT
GREAT NORTH ROAD SUTTON ON TRENT
NEWARK
NOTTS
NG23 6PL**

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

Date of Birth: **27/11/1955** *Nationality:* **BRITISH**
Occupation: **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

EQUAL VOTING AND DIVIDEND RIGHTS. RIGHT TO A SURPLUS ON A WINDING UP.

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 18/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NEWARK GLASS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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