Companies House

AR01 (ef)

Annual Return

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Company Name:	**ACCUFRAME LTD**
Company Number:	**07890158**
Date of this return:	**22/12/2013**
SIC codes:	**41202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**483 LOOSE ROAD** **MAIDSTONE** **KENT** **UNITED KINGDOM** **ME15 9UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VIVIENNE ALEXANDRA**

Surname: **LINDLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR LEE PATRICK**

Surname: **LINDLEY**

Former names:

Service Address: **483 LOOSE ROAD**
MAIDSTONE
KENT
UNITED KINGDOM
ME15 9UJ

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

Date of Birth: **03/04/1970** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**100**

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **LEE PATRICK LINDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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