



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACCUFRAME LTD**

Company Number: **07890158**

Date of this return: **22/12/2015**

SIC codes: **41202**

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

Situation of Registered Office: **483 LOOSE ROAD
MAIDSTONE
KENT
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 DERRICK FREDERICK**

Surname: **JEFFERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1968** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

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: ****/04/1970** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

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>	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)

<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 22/12/2015 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 : **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.