



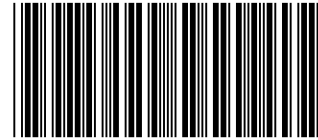
Companies House
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Annual Return

Company Name: **FRAMEK LIMITED**

Company Number: **03328751**



XODYGGVN

Received for filing in Electronic Format on the: **06/07/2006**

Company Details

Period Ending: **06/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 19 CANNON BUSINESS
PARK
DARKHOUSE LANE
COSELEY
WEST MIDLANDS
WV14 8XQ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLIVE ARNOLD TURNER**

Address: **3 BROOK WOOD DRIVE
BARNT GREEN
WEST MIDLANDS B45 8GG**

Director 1:

Name: **PETER CHURCHILL**
Date of Birth: **21/06/1968**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **3 CEDAR CLOSE
STRATFORD UPON AVON
WARWICKSHIRE CV37 6UP**

Director 2:

Name: **IAN KENNETH STRANGWARD** *Address:* **BURCOT COTTAGE
GREENHILL
BURCOT
WORCESTERSHIRE B60 1BJ**

Date of Birth: **17/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **CLIVE ARNOLD TURNER** *Address:* **3 BROOK WOOD DRIVE
BARNT GREEN
WEST MIDLANDS B45 8GG**

Date of Birth: **26/04/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 06/03/2006

Name: **APTON PARTITIONING LTD**

Address: **UNIT 19 CANNON BUSINESS PARK
DARKHOUSE LANE
COSELEY WV14 8XQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/07/2006** *Authenticated:* **Yes (E/W)**