



Companies House
— for the record —

363a_(ef)

Annual Return



XZGZ98A2

Received for filing in Electronic Format on the: **19/03/2009**

Company Name: **PI-FRAME LIMITED**

Company Number: **03699216**

Company Details

Period Ending: **21/01/2009**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RIVERSIDE HOUSE
KINGS REACH BUSINESS
YEW STREET
STOCKPORT
CHESHIRE
SK4 2HD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN WILLIAM
ROBSON**

Address: **4 WILLOW CLOUGH
OLDHAM ROAD
RIPPONDEN
YORKSHIRE
ENGLAND
HX6 4SA**

Director 1 :

Name: **MR NIGEL DAVID BENNETT** *Address:* **22 WERNETH ROAD
WOODLEY
CHESHIRE
ENGLAND
SK6 1HW**

Date of Birth: **21/04/1959** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MISS LINDSEY HAYES** *Address:* **34 GRAVEL BANK ROAD
WOODLEY
STOCKPORT
CHESHIRE
ENGLAND
SK6 1PS**

Date of Birth: **27/05/1967** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR STEPHEN WILLIAM
ROBSON**

Address: **4 WILLOW CLOUGH
OLDHAM ROAD
RIPPONDEN
YORKSHIRE
ENGLAND
HX6 4SA**

Date of Birth: **12/03/1956** Nationality: **British**

Occupation: **COMPANY 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 1 GBP	400	GBP400
<i>TOTALS</i>		
	400	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY 1 GBP Shares held as at 21/01/2009

Name: **MRS JANE BENNETT**

Address:

Shareholding 2:

18 ORDINARY 1 GBP Shares held as at 21/01/2009

Name:

MR CHRISTOPHER EMMETT BERRY

Address:

Shareholding 3:

0 ORDINARY 1 GBP Shares held as at 21/01/2009

7 DISPOSED OF IN PERIOD ON 16/06/2008

Name:

MR PHILIP JAMES EAGLE

Address:

Shareholding 4:

0 ORDINARY 1 GBP Shares held as at 21/01/2009

25 DISPOSED OF IN PERIOD ON 18/06/2008

Name:

MRS FRANCES ELIZABETH ELFORD

Address:

Shareholding 5:

25 ORDINARY 1 GBP Shares held as at 21/01/2009

Name:

MR KEITH ERNEST ELFORD

Address:

Shareholding 6:

100 ORDINARY 1 GBP Shares held as at 21/01/2009

Name:

MISS LINDSEY HAYES

Address:

Shareholding 7:

7 ORDINARY 1 GBP Shares held as at 21/01/2009

Name:

GERALDINE JOY EVA NEWMAN

Address:

Shareholding 8:

80 ORDINARY 1 GBP Shares held as at 21/01/2009

Name:

MRS HELEN ROBSON

Address:

Shareholding 9:

120 ORDINARY 1 GBP Shares held as at 21/01/2009

Name:

MR STEPHEN WILLIAM ROBSON

Address:

Shareholding 1:

0

25 ORDINARY 1 GBP Shares held as at 21/01/2009

Name:

MRS GILLIAN MARGARET WILSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

Authenticated: **Yes (E/W)**