



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XWLHXGU2

Received for filing in Electronic Format on the: **21/01/2010**

*Company Name:* **PI-FRAME LIMITED**

*Company Number:* **03699216**

*Date of this return:* **21/01/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **HALLIDAYS LIMITED RIVERSIDE HOUSE  
KINGS REACH BUSINESS PARK YEW STREET  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK42HD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR STEPHEN WILLIAM**

*Surname:* **ROBSON**

*Former names:*

*Service Address:* **4 WILLOW CLOUGH  
OLDHAM ROAD  
RIPPONDEN  
YORKSHIRE  
ENGLAND  
HX64SA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MISS LYNDSEY**

*Surname:* **HAYES**

*Former names:* **HAYES**

*Service Address:* **34 GRAVEL BANK ROAD  
WOODLEY  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK61PS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/05/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN WILLIAM**  
*Surname:* **ROBSON**  
*Former names:*  
*Service Address:* **4 WILLOW CLOUGH  
OLDHAM ROAD  
RIPPONDEN  
YORKSHIRE  
ENGLAND  
HX64SA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/03/1956** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR NIGEL DAVID**  
*Surname:* **BENNETT**  
*Former names:*  
*Service Address:* **22 WERNETH ROAD  
WOODLEY  
CHESHIRE  
ENGLAND  
SK61HW**

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP GBP</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed  
particulars*      **IT IS CONFIRMED THAT ALL ORDINARY SHARES CONSTITUTE 100% OF  
THE VOTING RIGHTS OF THE COMPANY.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**18 ORDINARY 1 GBP Shares held as at 21/01/2010**

*Name:*                    **MS ANNA ELIZABETH BENNETT**

*Address:*

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*Shareholding 2:*

**25 ORDINARY 1 GBP Shares held as at 21/01/2010**

*Name:*

**MRS JANE BENNETT**

*Address:*

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*Shareholding 3:*

**0 ORDINARY 1 GBP Shares held as at 21/01/2010  
18 DISPOSED OF IN PERIOD ON 14/10/2009**

*Name:*

**MR CHRISTOPHER EMMETT BERRY**

*Address:*

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*Shareholding 4:*

**25 ORDINARY 1 GBP Shares held as at 21/01/2010**

*Name:*

**MR KEITH ERNEST ELFORD**

*Address:*

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*Shareholding 5:*

**100 ORDINARY 1 GBP Shares held as at 21/01/2010**

*Name:*

**MISS LYNDESEY HAYES**

*Address:*

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*Shareholding 6:*

**7 ORDINARY 1 GBP Shares held as at 21/01/2010**

*Name:*

**GERALDINE JOY EVA NEWMAN**

*Address:*

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*Shareholding 7:*

**80 ORDINARY 1 GBP Shares held as at 21/01/2010**

*Name:*

**MRS HELEN ROBSON**

*Address:*

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*Shareholding 8:*

**120 ORDINARY 1 GBP Shares held as at 21/01/2010**

*Name:*

**MR STEPHEN WILLIAM ROBSON**

*Address:*

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*Shareholding 9:*

**25 ORDINARY 1 GBP Shares held as at 21/01/2010**

*Name:*

**MRS GILLIAN MARGARET WILSON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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