



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2016**

X53AHYFS

Company Name: **All Brite Trade Frames Limited**

Company Number: **05037666**

Date of this return: **09/02/2016**

SIC codes: **43999**

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

Situation of Registered Office: **93 MARKET STREET FARNWORTH
BOLTON
LANCASHIRE
UNITED KINGDOM
BL4 7NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAY MARGARET**

Surname: **WALSH**

Former names:

Service Address: **93 MARKET STREET FARNWORTH
BOLTON
LANCASHIRE
ENGLAND
BL4 7NS**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **WALSH**

Former names:

Service Address: **93 MARKET STREET FARNWORTH
BOLTON
LANCASHIRE
ENGLAND
BL4 7NS**

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

Date of Birth: ****/04/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAY MARGARET**

Surname: **WALSH**

Former names:

Service Address: **93 MARKET STREET FARNWORTH
BOLTON
LANCASHIRE
ENGLAND
BL4 7NS**

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

Date of Birth: ****/12/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID WALSH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KAY MARGARET WALSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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