



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **10/06/2008**

Company Name: **FRAME 1 (2004) LIMITED**

Company Number: **05101189**

Company Details

Period Ending: **14/04/2008**

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

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 22 CASTLE PARK
INDUSTRIAL ESTATE
EVANS STREET FLINT
CLWYD
CH6 5XA**

Details of Officers of the Company

Company Secretary 1:

Name: **SHARON STEMBRIDGE**

Address: **2 EWLOE OLD HALL COTTAGES
LIVERPOOL ROAD
BUCKLEY
FLINTSHIRE
CH7 3LR**

Director 1 :

Name: **ALAN ROTHWELL**

Address: **SHAWBECK HOUSE SHAWS LANE
UPPERMILL
OLDHAM
LANCASHIRE
OL3 6LE**

Date of Birth:

03/02/1956

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **GARY TORR**

Address: **6 GROTON MEADOWS
OLDHAM
LANCASHIRE
OL4 5RQ**

Date of Birth:

21/09/1958

Nationality:

British

Occupation:

ENGINEER

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	19490	GBP19490
<i>TOTALS</i>		
	19490	GBP19490

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

19490 ORDINARY Shares held as at 14/04/2008

Name: **FRAME 1 PLC**
Address: **UNIT 22 CASTLE PARK INDUSTRIAL ESTATE EVANS STREET
FLINT
CLWYD
CH6 5XA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2008**

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