



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LIGHT STEEL FRAME MANUFACTURING LTD**

*Company Number:* **05920878**

*Date of this return:* **31/08/2012**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **2 MILE OAK INDUSTRIAL ESTATE  
MAESBURY ROAD  
OSWESTRY  
SHROPSHIRE  
SY10 8GA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **CHADWICK**

*Former names:*

*Service Address:* **21 WINDSOR CLOSE  
TAMWORTH  
STAFFORDSHIRE  
WEST MIDLANDS  
B79 8UH**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN ROLAND**

*Surname:*                                **PICKSTOCK**

*Former names:*

*Service Address:*                        **PLAS DERWEN  
LLANFYLLIN  
POWYS  
SY22 5LY**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **14/05/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES ENJOY EQUAL RIGHTS AS REGARDS VOTING AND DISTRIBUTIONS.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* JOHN ROLAND PICKSTOCK

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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.