



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: **31/08/2013**

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 ***1***

Type: **Person**

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

Surname: **PICKSTOCK**

Former names:

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

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

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES ENJOY EQUAL RIGHTS AS REGARDS VOTING AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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

Authorisation

Authenticated

This form was authorised by one of the following:

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