



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/12/2011**

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Company Name: **A & L TRADE FRAMES LIMITED**

Company Number: **05991776**

Date of this return: **08/11/2011**

SIC codes: **43290**

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

Situation of Registered Office: **267A HIGH STREET
CONNAH'S QUAY
DEESIDE
FLINTSHIRE
ENGLAND
CH5 4DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LARA KAY**

Surname: **BREARLEY**

Former names:

Service Address: **8 HOLWAY COURT
HOLWAY ROAD
HOLYWELL
CLWYD
CH8 7DR**

Company Director **1**

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

Surname: **BREARLEY**

Former names:

Service Address: **8 HOLWAY COURT
HOLWAY ROAD
HOLYWELL
CLWYD
CH8 7DR**

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

Date of Birth: **09/06/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LARA KAY**

Surname: **BREARLEY**

Former names:

Service Address: **8 HOLWAY COURT
HOLWAY ROAD
HOLYWELL
CLWYD
CH8 7DR**

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

Date of Birth: **31/07/1982**

Nationality: **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 08/11/2011 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2011-11-08

Name: **ANDREW BREARLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
ANDREW BREARLEY

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
LARA KAY BREARLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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