



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10CMWZD**

*Company Name:* **FRAME-TECH STRUCTURES LIMITED**

*Company Number:* **06450934**

*Date of this return:* **11/12/2011**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **UNIT 10 DARTON BUSINESS PARK  
BARNLEY ROAD DARTON  
BARNLEY  
SOUTH YORKSHIRE  
S75 5NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMIE LEIGH**

*Surname:* **ATKINSON**

*Former names:*

*Service Address:* **51 EQUILIBRIUM PLOWER ROAD  
LINDLEY  
HUDDERSFIELD  
WEST YORKSHIRE  
HD3 3HL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JAMES IRVIN**

*Surname:*                            **AINLEY**

*Former names:*

*Service Address:*                **26 BROOKLYN AVENUE  
DALTON  
HUDDERSFIELD  
WEST YORKSHIRE  
HD5 9YF**

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

*Date of Birth:*    **04/08/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PRODUCTION MANAGER**

*Company Director*    **2**

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

*Surname:*                      **AINLEY**

*Former names:*

*Service Address:*            **9 KELSO GROVE  
BALTON  
HUDDERSFIELD  
WEST YORKSHIRE  
HD5 9UJ**

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

*Date of Birth:*    **01/07/1978**                            *Nationality:*    **BRITISH**  
*Occupation:*    **PRODUCTION SUPERVISOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **JAMIE LEIGH**

*Surname:*                      **ATKINSON**

*Former names:*

*Service Address:*            **APPT 51 EQUILIBRIUM  
LINDSEY  
HUDDERSFIELD  
WEST YORKSHIRE  
HD3 3HL**

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

*Date of Birth:*    **18/04/1981**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

*Company Director* 4

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

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **61 PARK AVENUE  
SHELLEY  
HUDDERSFIELD  
WEST YORKSHIRE  
HD8 8JY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/04/1963** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE EQUALS ONE VOTE NONE REDEEMABLE SHARES NO RIGHTS TO DIVIDENDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD ROBINSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW AINLEY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES IRVIN AINLEY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMIE LEIGH ATKINSON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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