



Companies House

AR01 (ef)

Annual Return



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Company Name **FRAME-TECH STRUCTURES LIMITED**

Company Number **06450934**

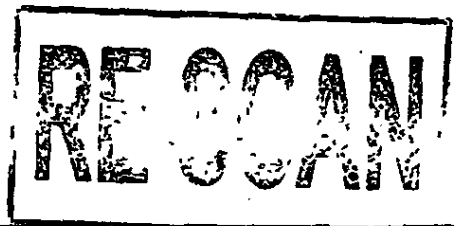
Date of this return **11/12/2013**

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 **S1 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. 08/1950 **Nationality** BRITISH
Occupation PRODUCTION MANAGER

Company Director 2

Type **Person**
Full forename(s). **MATTHEW EDWARD**

Surname **AINLEY**

Former names

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

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **10/7/1978** ***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. 04/1981 **Nationality** BRITISH
Occupation SALES DIRECTOR

Company Director **4**

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

Surname **ROBINSON**

Former names

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

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **10/04/1963** ***Nationality.*** **BRITISH**

Occupation. **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	3
		Aggregate nominal value	3
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE NONE REDEEMABLE SHARES NO RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

Currency	GBP	Total number of shares	3
		Total aggregate nominal value	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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 Name	1 ORDINARY shares held as at the date of this return EDWARD ROBINSON
Shareholding 2 Name	1 ORDINARY shares held as at the date of this return MATTHEW AINLEY
Shareholding 3 Name	0 ORDINARY shares held as at the date of this return 1 shares transferred on 2013-08-15 JAMES IRVIN AINLEY
Shareholding 4 Name	1 ORDINARY shares held as at the date of this return 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



Companies House

COMPANY NAME: FRAME-TECH STRUCTURES LIMITED
COMPANY NUMBER: 08069985

**A SECOND FILED AR01 WAS REGISTERED ON 12/03/2014 AND
19/07/2019**