



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRB9MG7H

Received for filing in Electronic Format on the: **29/12/2009**

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

*Company Number:* **06450934**

*Date of this return:* **11/12/2009**

*SIC codes:* **4522**

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

*Situation of Registered Office:* **UNIT 10 DARTON BUSINESS PARK BARNSELEY ROAD  
DARTON  
BARNSELEY  
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**

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*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**

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*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:*   **UNITED KINGDOM**

*Date of Birth:*   **14/04/1963**                      *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</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 11/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 11/12/2009**

*Name:* **EDWARD ROBINSON**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 11/12/2009**

*Name:*

**MATTHEW AINLEY**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 11/12/2009**

*Name:*

**JAMES IRVIN AINLEY**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 11/12/2009**

*Name:*

**JAMIE LEIGH ATKINSON**

*Address:*

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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.