



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06450934**

*Date of this return:* **11/12/2014**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **LOCK WAY RAVENSTHORPE  
DEWSBURY  
WEST YORKSHIRE  
ENGLAND  
WF13 3SX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ATKINSON**

*Former names:*

*Service Address:* **THE PADDOCK SPRING STREET  
SLAITHWAITE  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD7 5HN**

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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 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:* **01/07/1978** *Nationality:* **BRITISH**

*Occupation:* **PRODUCTION SUPERVISOR**

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*Company Director*    **3**

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

*Surname:*                            **ATKINSON**

*Former names:*

*Service Address:*                **THE PADDOCK SPRING STREET  
SLAITHWAITE  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD7 5HN**

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

*Date of Birth:*   **18/04/1981**                                *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:* **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>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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:* **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.