Companies House
— for the record —

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Received for filing in Electronic Format on the: **08/04/2009**

Company Name: **FRAMETILE LIMITED**

Company Number: **06544812**

Company Details

Period Ending: **26/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

9999

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
2B SIDINGS COURT **DONCASTER** **SOUTH YORKSHIRE** **DN4 5NU**		

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAN FISHER**

Address: **26 LOUDOUN ROAD**
LONDON
NW8 0LT

Company Secretary 2:

Name: **MR JONATHAN CHARLES**
RICHARDSON

Address: **24 FOXCOTE WAY**
WALTON
CHESTERFIELD
DERBYSHIRE
S42 7NP

Director 1 :

Name: **MR ANDREW OLAF FISCHER**

Address: **THE CHANTRY LITTLE CASTERTON**
STAMFORD
LINCOLNSHIRE
PE9 4BE

Date of Birth: **24/08/1964** *Nationality:* **German**   *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR IAN FISHER**   *Address:* **26 LOUDOUN ROAD**
LONDON
NW8 0LT

Date of Birth: **22/08/1950**   *Nationality:* **Israeli**   *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR ALAN THOMAS**   *Address:* **14 FIERY HILL ROAD**
FLETCHER   **BARNT GREEN**
BIRMINGHAM
B45 8LG

Date of Birth: **17/12/1934**   *Nationality:* **British**   *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **MR JONATHAN CHARLES**   *Address:* **24 FOXCOTE WAY**
RICHARDSON   **WALTON**
CHESTERFIELD
DERBYSHIRE
S42 7NP

Date of Birth: **05/11/1960**   *Nationality:* **British**   *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1**	**GBP1**
TOTALS		
	1	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/03/2009

Name: **RUBICON PARTNERS INDUSTRIES LLP**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **08/04/2009**   *Authenticated:* **Yes (E/W)**