



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2015**

X466FVPE

Company Name: **C & R Trade Frames Limited**

Company Number: **07236412**

Date of this return: **27/04/2015**

SIC codes: **22290**

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

Situation of Registered Office: **UNIT E9 FORMAL BUSINESS PARK
CAMBORNE
CORNWALL
UNITED KINGDOM
TR14 0PY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CHARLOTTE GRACE**

Surname: **FLOYD**

Former names: **ROBERTS**

Service Address: **FOXLAND WALL ROAD
GWINEAR
HAYLE
CORNWALL
ENGLAND
TR27 5HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1990** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **ROBERTS**

Former names:

Service Address: **HOMESTEAD CHURCH ROAD
PENPONDS
CAMBORNE
CORNWALL
UNITED KINGDOM
TR14 0QE**

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

Date of Birth: **14/03/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DISTRIBUTION OF DIVIDENDS AND CAPITAL UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE GRACE FLOYD**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **MARK ANDREW ROBERTS**

Name: **TANYA GRACE ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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