

AR01 (ef)

Annual Return



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Company Name:

TRINITY FRAMING LIMITED

Company Number:

08043052

Date of this return:

24/04/2016

SIC codes:

47530

Company Type:

Private company limited by shares

THE OLD VICARAGE BLACKTOFT

Situation of Registered

GOOLE

Office:

EAST YORKSHIRE

DN14 7YW

Officers of the company

| Company Secretary | 1 |
|--|--------------------------------|
| Type: | Person |
| Full forename(s): | MRS JANIS EILEEN |
| | |
| Surname: | GILSON |
| | |
| Former names: | |
| | |
| Service Address recorded | as Company's registered office |
| Company Director | 1 |
| Type: | Person |
| Full forename(s): | MRS JANIS EILEEN |
| | |
| Surname: | GILSON |
| | |
| Former names: | |
| | |
| Service Address recorded | as Company's registered office |
| Country/State Usually Re. | sident: ENGLAND |
| D | No. 1. DDIWIGH |
| Date of Birth: **/10/1955 Occupation: DIRECTOR | Nationality: BRITISH |
| Occupation. Different | |
| | |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 100 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

FULL VOTING RIGHTS IN GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO SHARE IN THE PROFITS OF THE COMPANY BY WAY OF DIVIDEND AND IN THE EVENT OF LIQUIDATION OF THE COMPANY THE RIGHT TO A SHARE OF THE NET ASSETS DISTRIBUTED.

| Statem | ent of Capita | 1 (Totals) | | |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: JANIS EILEEN GILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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