



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2012**

X1KOY3D6

Company Name: **REFRAME LIMITED**

Company Number: **04088011**

Date of this return: **11/10/2012**

SIC codes: **86900**

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

Situation of Registered Office: **16 HAWKS TOWN CRESCENT
HAILSHAM
EAST SUSSEX
BN27 1JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN GEORGE**

Surname: **CAMPBELL**

Former names:

Service Address: **16 HAWKS TOWN CRESCENT
HAILSHAM
EAST SUSSEX
BN27 1JB**

Company Director **1**

Type: **Person**

Full forename(s): **HEATHER JAYNE**

Surname: **CAMPBELL**

Former names:

Service Address: **16 HAWKS TOWN CRESCENT
HAILSHAM
EAST SUSSEX
BN27 1JB**

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

Date of Birth: **20/09/1958** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **IAN GEORGE**

Surname: **CAMPBELL**

Former names:

Service Address: **16 HAWKS TOWN CRESCENT
HAILSHAM
EAST SUSSEX
BN27 1JB**

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

Date of Birth: **13/02/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 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: **HEATHER JAYNE CAMPBELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **IAN GEORGE CAMPBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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