



Companies House
— for the record —

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Annual Return



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Company Name: **A & L TRADE FRAMES LIMITED**

Company Number: **05991776**

Company Details

Period Ending: **08/11/2008**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 6 RED HALL
PRECINCT
LINDEN AVENUE
CONNAY QUAY
DEESIDE
CH5 4TS**

Details of Officers of the Company

Company Secretary 1:

Name: **LARA KAY BREARLEY**

Address: **8 HOLWAY COURT
HOLWAY ROAD
HOLYWELL
CLWYD
CH8 7DR**

Director 1 :

Name: **ANDREW BREARLEY**

Address: **8 HOLWAY COURT
HOLWAY ROAD
HOLYWELL
CLWYD
CH8 7DR**

Date of Birth:

09/06/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **LARA KAY BREARLEY**

Address: **8 HOLWAY COURT
HOLWAY ROAD
HOLYWELL
CLWYD
CH8 7DR**

Date of Birth:

31/07/1982

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 08/11/2008

Name: **ANDREW BREARLEY**

Address:

Name: **LARA KAY BREARLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/11/2008**

Authenticated: **Yes (E/W)**