



Companies House
— for the record —

AR01 (ef)

Annual Return



X12SB649

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Company Name: **AMAZING FRAMING LIMITED**

Company Number: **05523431**

Date of this return: **01/08/2011**

SIC codes: **5248**

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

Situation of Registered Office: **39A SHAFTESBURY AVENUE
BRISTOL
ENGLAND
BS6 5LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEILA FRANCIS**

Surname: **TEALE**

Former names:

Service Address: **31 WICK CRESCENT
BRISLINGTON
BRISTOL
AVON
BS4 4HG**

Company Director **1**

Type: **Person**

Full forename(s): **JONATHAN STUART**

Surname: **TEALE**

Former names:

Service Address: **31 WICK CRESCENT
BRISLINGTON
BRISTOL
AVON
BS4 4HG**

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

Date of Birth: **12/09/1964**

Nationality: **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 01/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: JONATHAN STUART TEALE

Authorisation

Authenticated

This form was authorised by one of the following:

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