



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X12SB4HL

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*Company Name:* **AMAZING FRAMING LIMITED**

*Company Number:* **05523431**

*Date of this return:* **01/08/2010**

*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)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 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.