



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XAQ72GDZ**

*Received for filing in Electronic Format on the:* **04/01/2010**

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

*Company Number:* **05523431**

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### *Company Details*

*Period Ending:* **01/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5248**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**39A SHAFTESBURY  
AVENUE  
BRISTOL  
GB-ENG  
BS6 5LT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SHEILA FRANCIS TEALE**

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

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*Director 1 :*

*Name:* **JONATHAN STUART TEALE**

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

*Date of Birth:*

**12/09/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100.000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 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 01/08/2009**

*Name:*

**JONATHAN STUART TEALE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/01/2010**

*Authenticated:* **Yes**