



Companies House
— for the record —

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Annual Return



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Company Name: **Y FRAME DISCOUNTS LIMITED**

Company Number: **06271310**

Company Details

Period Ending: **06/06/2009**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

**1 WOODLAND CLOSE
CLIPSTONE VILLAGE
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG21 9BF**

*Register of
Members Address:*

**1 WOODLAND CLOSE
CLIPSTONE VILLAGE
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG21 9BF**

*Register of Debenture
Holders Address:*

**1 WOODLAND CLOSE
CLIPSTONE VILLAGE
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG21 9BF**

Details of Officers of the Company

Company Secretary 1:

Name: **LISA SANDERS**

Address: **10 OPAL CLOSE
BERRY HILL
MANSFIELD
NOTTS
ENDGLAND
NG18 4XD**

Director 1 :

Name: **LISA SANDERS**

Address: **10 OPAL CLOSE
BERRY HILL
MANSFIELD
NOTTS
ENDGLAND
NG18 4XD**

Date of Birth: **14/09/1970** *Nationality:* **British**

Occupation: **NURSE**

Director 2 :

Name: **PAUL WAITE**

Address: **10 OPAL CLOSE
BERRY HILL
MANSFIELD
NOTTS
NG18 4XD**

Date of Birth: **08/04/1967** *Nationality:* **British**

Occupation: **SELF EMPLOYED**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/06/2009

Name: **PAUL WAITE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/06/2009

Name: **LISA SANDERS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2009**

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