



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2HKVXAZ**

*Company Name:* **A. C. Framing (Sales) Limited**

*Company Number:* **00929078**

*Date of this return:* **17/09/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **11 BYRAM STREET  
HUDDERSFIELD  
ENGLAND  
HD1 1BX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

BANK CHAMBERS MARKET STREET  
HUDDERSFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
HD1 2EW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL CHRISTOPHER**

*Surname:* **BAGGS**

*Former names:*

*Service Address:* **49 BRIARLYN AVENUE BIRCHENCLIFFE  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD3 3NN**

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*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR KEITH SAMUEL**

*Surname:*                      **BAGGS**

*Former names:*

*Service Address:*            **35 WORMALD STREET ALMONDBURY  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD5 8NQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/11/1932**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS IN ALL CIRCUMSTANCES & IN DIVIDENDS & CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP BASIS OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## 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 17/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **49 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **KEITH SAMUEL BAGGS**

*Shareholding 2* : **48 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ANTHONY ERIC TOWNSEND**

*Shareholding 3* : **3 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **MICHAEL CHRISTOPHER BAGGS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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