

363a_(ef)

Annual Return

Company Name:

A. C. FRAMING (SALES) LIMITED

Company Number:

00929078

Received for filing in Electronic Format on the: 01/10/2007

YOPSOTEV

Company Details

Period Ending: 17/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

11 BYRAM STREET

HUDDERSFIELD

HD1 1BX

BANK CHAMBERS MARKET STREET

HUDDERSFIELD

WEST YORKSHIRE

HD1 2EW

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR MICHAEL CHRISTOPHER

BAGGS

Address:

49 BRIARLYN AVENUE

BIRCHENCLIFFE

HUDDERSFIELD

WEST YORKSHIRE HD3 3NN

Director 1:

Name: MR KEITH SAMUEL BAGGS Address: 35 WORMALD STREET

Date of Birth: 06/11/1932 ALMONDBURY
Nationality: BRITISH HUDDERSFIELD

Occupation: COMPANY DIRECTOR WEST YORKSHIRE HD5 8NQ

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 17/09/2007

Name: KEITH SAMUEL BAGGS

Address: 35 WORMALD STREET

ALMONDBURY HUDDERSFIELD WEST YORKSHIRE HD5 8NQ

Shareholding 2:

3 ORDINARY Shares held as at 17/09/2007

Name: MICHAEL CHRISTOPHER BAGGS

Address: 49 BRIARLYN AVENUE

BIRCHENCLIFFE HUDDERSFIELD W YORKS HD3 3NN

Shareholding 3:

48 ORDINARY Shares held as at 17/09/2007

Name: ANTHONY ERIC TOWNSEND

Address: 60 BIRCHDALE

OAKWOOD PARK BINGLEY WEST YORKSHIRE BD16 4SE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/10/2007 Authenticated: Yes (E/W)