



*Companies House*  
— for the record —

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

**Annual Return**



**XG56KFTG**

*Received for filing in Electronic Format on the: 15/12/2009*

*Company Name:* **JAG TRADE FRAMES LIMITED**

*Company Number:* **06709679**

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### *Company Details*

*Period Ending:* **29/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**JAG HOUSE BLACKMILL  
ROAD  
GILFACH GOCH  
TONYREFAIL  
RCT  
CF39 8UH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ADRIAN CHARLES JONES**

*Address:* **4 MOIRA TERRACE  
OGMORE VALE  
BRIDGEND  
MID GLAMORGAN  
CF32 7BU**

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### *Director 1 :*

*Name:* **ADRIAN CHARLES JONES**

*Address:* **4 MOIRA TERRACE  
OGMORE VALE  
BRIDGEND  
MID GLAMORGAN  
CF32 7BU**

*Date of Birth:*

**13/08/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**SALES MANAGER**

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### *Director 2 :*

*Name:* **GERAINT WYN JONES**

*Address:* **2 HEOL LAS  
BRIDGEND  
CF33 4AS**

*Date of Birth:*

**21/01/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**INSTALLATION MANAGER**

## 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 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 29/09/2009**

*Name:* **ADRIAN CHARLES JONES**

*Address:*

*Name:* **GERAINT WYN JONES**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/12/2009**

*Authenticated:* **Yes**