



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2012**

X1ANYNAI

Company Name: **Y FRAME DISCOUNTS LIMITED**

Company Number: **06271310**

Date of this return: **06/06/2012**

SIC codes: **47640**

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

Situation of Registered Office: **1 WOODLAND CLOSE
CLIPSTONE VILLAGE
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG21 9BF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **SANDERS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **LISA**

Surname: **SANDERS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **WAITE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL WAITE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA SANDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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