



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZOXUV8E

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*Company Name:* **Y FRAME DISCOUNTS LIMITED**

*Company Number:* **06271310**

*Date of this return:* **06/06/2011**

*SIC codes:* **5248**

*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-06-06  
*Name:* PAUL WAITE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-06  
*Name:* LISA SANDERS

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### *Authorisation*

*Authenticated*

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

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