



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* A & L TRADE FRAMES LIMITED

*Company Number:* 05991776

*Date of this return:* 08/11/2013

*SIC codes:* 43290

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 267A HIGH STREET  
CONNAH'S QUAY  
DEESIDE  
FLINTSHIRE  
ENGLAND  
CH5 4DJ

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LARA KAY**

*Surname:* **BREARLEY**

*Former names:*

*Service Address:* **8 HOLWAY COURT  
HOLWAY ROAD  
HOLYWELL  
CLWYD  
CH8 7DR**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **BREARLEY**

*Former names:*

*Service Address:* **8 HOLWAY COURT  
HOLWAY ROAD  
HOLYWELL  
CLWYD  
CH8 7DR**

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

*Date of Birth:* **09/06/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LARA KAY**

*Surname:* **BREARLEY**

*Former names:*

*Service Address:* **8 HOLWAY COURT  
HOLWAY ROAD  
HOLYWELL  
CLWYD  
CH8 7DR**

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

*Date of Birth:* **31/07/1982**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW BREARLEY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LARA KAY BREARLEY**

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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.