Company Name: TRUFRAME LIMITED

Company Number: 02885436

Date of this return: 07/02/2014

SIC codes: 22290

Company Type: Private company limited by shares

Situation of Registered Office:

UNITS 3 KLM HUDSON ROAD
SAXBY ROAD INDUSTRIAL ESTATE
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1BP

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): NICOLA
Surname: FIRMAGER

Former names:

Service Address: GLEBE HOUSE
SCALFORD ROAD
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1LB
Company Director

Type: Person

Full forename(s): MR DAVID PETER

Surname: FIRMAGER

Former names:

Service Address: GLEBE HOUSE
SCALFORD ROAD
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1LB

Country/State Usually Resident: ENGLAND

Date of Birth: 19/02/1960

Nationality: BRITISH

Occupation: MANAGING DIRECTOR
Statement of Capital (Share Capital)

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<th>ORDINARY</th>
<th>Number allotted</th>
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<td>GBP</td>
<td>Aggregate nominal value</td>
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<td></td>
<td></td>
<td>Amount paid per share</td>
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<tr>
<td></td>
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<td>Amount unpaid per share</td>
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Prescribed particulars
AS PER ARTICLES OF ASSOCIATION

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<th>400000</th>
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<tbody>
<tr>
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Prescribed particulars
AS PER ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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<tbody>
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<td></td>
<td></td>
<td>Total aggregate nominal value</td>
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</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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
Name: 2 ORDINARY shares held as at the date of this return
DAVID PETER FIRMAGER

Shareholding 2
Name: 400000 CLASS E shares held as at the date of this return
DAVID PETER FIRMAGER
Authorisation

Authenticated

This form was authorised by one of the following:

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