Company Name: TRUFRAME LIMITED

Company Number: 02885436

Date of this return: 07/02/2016

SIC codes: 22290

Company Type: Private company limited by shares

Situation of Registered Office:
UNIT 3 KLM HUDSON ROAD
SAXBY ROAD INDUSTRIAL ESTATE
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1BS

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR PATRICK DAVID
Surname: FIRMAGER

Former names:

Service Address recorded as Company's registered office

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: **/02/1960
Nationality: BRITISH
Occupation: MANAGING DIRECTOR
Statement of Capital

(Share Capital)

Class of shares | ORDINARY
---|---
Number allotted | 2
Aggregate nominal value | 2
Amount paid per share | 1
Amount unpaid per share | 0

Currency | GBP
Prescribed particulars
AS PER ARTICLES OF ASSOCIATION

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Class of shares | CLASS E
---|---
Number allotted | 400000
Aggregate nominal value | 400000
Amount paid per share | 0.01
Amount unpaid per share | 0.99

Currency | GBP
Prescribed particulars
AS PER ARTICLES OF ASSOCIATION

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Statement of Capital (Totals)

Currency | GBP
---|---
Total number of shares | 400002
Total aggregate nominal value | 400002

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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: 2 ORDINARY shares held as at the date of this return
Name: DAVID PETER FIRMAGER

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

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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.