



Companies House
— for the record —

363a(ef)

Annual Return



XXN1483E

Received for filing in Electronic Format on the: 12/03/2009

Company Name: TRIFRAME LTD

Company Number: 06134719

Company Details

Period Ending: 02/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**35-39 1ST FLOOR
OLD STREET
LONDON
ENGLAND
EC1V9HX**

Details of Officers of the Company

Company Secretary 1:

Name: ANNA TO

Address: 35 WITHERINGTON ROAD
HIGHBURY
LONDON
N5 1PN

Director 1 :

Name: SCOTT UNDERHILL

Address: FLAT 3 HARVEST LODGE PENTON
STREET
LONDON
UNITED KINGDOM
N1 9PY

Date of Birth: 19/04/1979

Nationality: Australian

Occupation: CEO

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 02/03/2009

Name:

SCOTT UNDERHILL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/03/2009**

Authenticated: **Yes (E/W)**