



**Current Appointments Report for:
PROJECT FRAMING LTD.
02730976**

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Company Register Information

Company Number:	02730976	Date of Incorporation: 14/07/1992
Company Name:	PROJECT FRAMING LTD.	
Registered Office:	112 POWER ROAD CHISWICK LONDON W4 5PN	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	32990 - Other manufacturing not elsewhere classified	
Number of Charges:	2 (0 outstanding / 0 part satisfied / 2 satisfied)	

Previous Names

Date of Change	Previous Name
18/08/1992	231 LTD.

Key Filing Dates

Accounting Reference Date:	30/06
Last Accounts Made Up To:	30/06/2014 (TOTAL EXEMPTION SMALL)
Next Accounts Due:	31/03/2016
Last Return Made Up To:	14/07/2015
Next Return Due:	11/08/2016
Last members list:	14/07/2015
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 2

SECRETARY:	BREMNER, LINDY DIANE
Appointed:	22/11/1993
No. of Appointments:	7
Address:	38 FRIARY ROAD WRAYSBURY STAINES MIDDLESEX TW19 5JP
Country/State of Residence:	ENGLAND

DIRECTOR:	BREMNER, RUSSELL	
Appointed:	17/07/1992	Date of Birth: **/10/1959
Nationality:	BRITISH	
No. of Appointments:	7	
Address:	38 FRIARY ROAD WRAYSBURY STAINES MIDDLESEX TW19 5JP	
Country/State of Residence:	ENGLAND	

This Report excludes resignations

Recent Filing History

Documents filed since 14/07/1992

DATE	FORM	DESCRIPTION
24/08/2015	AR01	14/07/15 FULL LIST
24/08/2015	LATEST SOC	24/08/15 STATEMENT OF CAPITAL;GBP 20000
27/03/2015	AA	30/06/14 TOTAL EXEMPTION SMALL
14/10/2014	MR04	STATEMENT OF SATISFACTION OF A CHARGE / FULL / CHARGE NO 2
15/08/2014	AR01	14/07/14 FULL LIST
27/04/2014	AA	30/06/13 TOTAL EXEMPTION SMALL
19/08/2013	AR01	14/07/13 FULL LIST
29/03/2013	AA	30/06/12 TOTAL EXEMPTION SMALL
27/09/2012	AR01	14/07/12 FULL LIST
31/03/2012	AA	30/06/11 TOTAL EXEMPTION SMALL
06/10/2011	AR01	14/07/11 FULL LIST
30/03/2011	AA	30/06/10 TOTAL EXEMPTION SMALL
24/09/2010	AR01	14/07/10 FULL LIST
30/04/2010	AA	30/06/09 TOTAL EXEMPTION SMALL
23/09/2009	363a	RETURN MADE UP TO 14/07/09; FULL LIST OF MEMBERS
30/04/2009	AA	30/06/08 TOTAL EXEMPTION SMALL
29/12/2008	288b	APPOINTMENT TERMINATED DIRECTOR DEREK DALBY
23/12/2008	363a	RETURN MADE UP TO 14/07/08; FULL LIST OF MEMBERS
11/03/2008	AA	30/06/07 TOTAL EXEMPTION SMALL
30/10/2007	363a	RETURN MADE UP TO 14/07/07; FULL LIST OF MEMBERS
04/05/2007	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 30/06/06
21/09/2006	363a	RETURN MADE UP TO 14/07/06; FULL LIST OF MEMBERS
04/05/2006	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 30/06/05
28/02/2006	363s	RETURN MADE UP TO 14/07/05; FULL LIST OF MEMBERS
07/04/2005	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 30/06/04
23/09/2004	363s	RETURN MADE UP TO 14/07/04; FULL LIST OF MEMBERS
03/03/2004	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 30/06/03
29/08/2003	363s	RETURN MADE UP TO 14/07/03; FULL LIST OF MEMBERS
06/05/2003	AA	TOTAL EXEMPTION SMALL ACCOUNTS MADE UP TO 30/06/02
25/07/2002	363s	RETURN MADE UP TO 14/07/02; FULL LIST OF MEMBERS
01/05/2002	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/06/01
07/08/2001	363s	RETURN MADE UP TO 14/07/01; FULL LIST OF MEMBERS
13/02/2001	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/06/00
01/09/2000	363s	RETURN MADE UP TO 14/07/00; FULL LIST OF MEMBERS
08/03/2000	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/06/99
24/09/1999	363s	RETURN MADE UP TO 14/07/99; NO CHANGE OF MEMBERS
20/04/1999	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/06/98
01/09/1998	363s	RETURN MADE UP TO 14/07/98; FULL LIST OF MEMBERS
11/04/1998	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/06/97
30/10/1997	287	REGISTERED OFFICE CHANGED ON 30/10/97 FROM:BRENT WAY INDUSTRIAL ESTATEOFF CATHERINE WHEEL ROADBRENTFORDMIDDLESEX. TW8 8AT

04/09/1997	363s	RETURN MADE UP TO 14/07/97; NO CHANGE OF MEMBERS
01/05/1997	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/06/96
06/09/1996	363s	RETURN MADE UP TO 14/07/96; NO CHANGE OF MEMBERS
06/09/1996	363(287)	REGISTERED OFFICE CHANGED ON 06/09/96
21/08/1996	395	PARTICULARS OF MORTGAGE/CHARGE
04/06/1996	403a	DECLARATION OF SATISFACTION OF MORTGAGE/CHARGE
28/04/1996	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/06/95
31/07/1995	363s	RETURN MADE UP TO 14/07/95; FULL LIST OF MEMBERS
31/07/1995	363(288)	SECRETARY'S PARTICULARS CHANGED;DIRECTOR'S PARTICULARS CHANGED
25/04/1995	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/06/94
25/10/1994	88(2)R	AD 29/09/94-----£ SI 19998@1=19998£ IC 2/20000
25/10/1994	123	£ NC 1000/5000029/09/94
25/10/1994	SRES04	NC INC ALREADY ADJUSTED 29/09/94
06/10/1994	363s	RETURN MADE UP TO 14/07/94; NO CHANGE OF MEMBERS
28/01/1994	AA	ACCOUNTS FOR 'SMALL' CO. MADE UP TO 30/06/93
11/12/1993	288	SECRETARY RESIGNED;NEW SECRETARY APPOINTED
11/12/1993	288	NEW DIRECTOR APPOINTED
17/11/1993	363(288)	SECRETARY'S PARTICULARS CHANGED
17/11/1993	363s	RETURN MADE UP TO 14/07/93; FULL LIST OF MEMBERS
09/02/1993	395	PARTICULARS OF MORTGAGE/CHARGE
01/12/1992	224	ACCOUNTING REFERENCE DATE NOTIFIED AS 30/06
16/10/1992	288	SECRETARY RESIGNED;NEW SECRETARY APPOINTED
17/08/1992	CERTNM	COMPANY NAME CHANGED231 LTD.CERTIFICATE ISSUED ON 18/08/92
07/08/1992	MEM/ARTS	MEMORANDUM OF ASSOCIATIONARTICLES OF ASSOCIATION
07/08/1992	287	REGISTERED OFFICE CHANGED ON 07/08/92 FROM:TEMPLE HOUSE20 HOLYWELL ROWLONDONN16 6XZ
07/08/1992	288	SECRETARY RESIGNED;NEW SECRETARY APPOINTED
07/08/1992	288	DIRECTOR RESIGNED;NEW DIRECTOR APPOINTED
07/08/1992	123	£ NC 100/100017/07/92
07/08/1992	SRES01	ADOPT MEM AND ARTS 17/07/92
07/08/1992	SRES04	NC INC ALREADY ADJUSTED 17/07/92
14/07/1992	NEWINC	INCORPORATION DOCUMENTS CERTIFICATE OF INCORPORATION STATEMENT OF DIRECTORS & REGISTERED OFFICE DECLARATION OF COMPLIANCE MEMORANDUM OF ASSOCIATION ARTICLES OF ASSOCIATION

This Report excludes 88(2) Share Allotment documents