



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DJ62MB**

*Company Name:* **Komfort Interiors Limited**

*Company Number:* **02630027**

*Date of this return:* **17/07/2012**

*SIC codes:* **43999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **7 SIPSON LANE  
HARLINGTON  
MIDDX  
UNITED KINGDOM  
UB3 5EH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **22 CHEQUERS ORCHARD  
IVER  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL0 9NH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL**

*Surname:*                            **EDWARDS**

*Former names:*

*Service Address:*                **7 SIPSON LANE  
HARLINGTON  
HAYES  
MIDDLESEX  
ENGLAND  
UB3 5EH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/05/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RESOURCES CONTROL  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 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 GBP1 SHARES shares held as at the date of this return**  
*Name:* **MICHAEL EDWARDS**

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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.