



Companies House

AR01 (ef)

Annual Return



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Company Name: **Komfort Site Services Limited**

Company Number: **02897630**

Date of this return: **14/04/2016**

SIC codes: **74990**

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

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

Officers of the company

Company Secretary 1

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

Surname: **EDWARDS**

Former names:

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

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: ****/05/1963** *Nationality:* **BRITISH**
Occupation: **RESOURCES CONTROL**
 DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 A CLASS	<i>Number allotted</i>	100
	SHARES	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY GBP1 B CLASS	<i>Number allotted</i>	100
	SHARES	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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 : 100 ORDINARY GBP1 A CLASS SHARES shares held as at the date of this return
Name: MICHAEL EDWARDS

Shareholding 2 : 100 ORDINARY GBP1 B CLASS SHARES shares held as at the date of this return
Name: MICHAEL EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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