



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COMSTOR GROUP LIMITED**

Company Number: **03257722**

Date of this return: **02/10/2009**

SIC codes: **7260**

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

Situation of Registered Office: **CHANDLERS HOUSE
WILKINSON ROAD
CIRENCESTER
GLOUCESTERSHIRE
GL7 1YT**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **SIMON CHARLES**

Surname: **MINETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/01/1963**

Nationality: **BRITISH**

Occupation: **VICE PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

*Prescribed
particulars*

A) ORDINARY SHARES HAVE FULL VOTING RIGHTS B) ORDINARY SHARES HAVE THE RIGHT TO RECEIVE DIVIDENDS FROM THE COMPANY AND RANK PARI PASSU AMONGST THEMSELVES C) ON WINDING UP THE COMPANY THE BALANCE OF THE ASSETS AVAILABLE FOR DISTRIBUTION SHALL, SUBJECT TO ANY SANCTION REQUIRED BY STATUE, BE DIVIDED AMONG THE MEMBERS IN PROPORTION TO THE AMOUNT OF CAPITAL PAD UP ON EACH ORDINARY SHARE D) ORDINARY SHARES ARE NOT REDEEMABLE

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

*Prescribed
particulars*

A) ORDINARY A SHARES DO NOT CARRY ANY VOTING RIGHTS B) ORDINARY A SHARES HAVE THE RIGHT TO RECEIVE DIVIDENDS FROM THE COMPANY AND RANK PARI PASSU AMONGST THEMSELVES C) ON WINDING UP THE COMPANY THE BALANCE OF THE ASSETS AVAILABLE FOR DISTRIBUTION SHALL, SUBJECT TO ANY SANCTION REQUIRED BY STATUE, BE DIVIDED AMONG THE MEMBERS IN PROPORTION TO THE AMOUNT OF CAPITAL PAD UP ON EACH ORDINARY A SHARE D) ORDINARY A SHARES ARE NOT REDEEMABLE E) EXTRA RIGHTS APPLY TO ORDINARY A SHARES, ON THE SALE OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY, THE WHOLE AMOUNT OF ANY CONSIDERATION PAYABLE MORE THAN TWELVE MONTHS AFTER THE COMPLETION OF THE SALE AND WHICH IS UNASCERTAINABLE AT THE DATE OF SALE, TO BE DISTRIBUTED IN PROPORTION TO THE AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES (INCLUDING PREMIUM IF ANY)

Class of shares	PREFERENCE	<i>Number allotted</i>	1000000
	GBP	<i>Aggregate nominal value</i>	1000000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

A) PREFERENCE SHARES DO NOT CARRY ANY VOTING RIGHTS B) PREFERENCE SHARES ARE ENTITLED TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND WHICH INCREASES BY 1% EACH YEAR FROM 0% IN YEAR ONE TO A MAXIMUM OF 10%. THE PREFERENCE SHAREHOLDERS HAVE NOW, BY WAY OF RESOLUTION, WAIVED THEIR RIGHTS TO PRESENT AND FUTURE DIVIDENDS C) ON WINDING UP THE COMPANY PREFERENCE SHARES ARE NOT ENTITLED TO ANY DISTRIBUTIONS BEYOND THEIR PAR VALUE D) PREFERENCE SHARES ARE REDEEMABLE AT THE SHAREHOLDERS' OPTION FROM 31 OCTOBER 2004, AND AT THE COMPANY'S OPTION AFTER 31 OCTOBER 2008. E) PREFERENCE SHARES ARE CONVERTIBLE INTO ORDINARY SHARES AT THE SHAREHOLDERS' OPTION FROM 31 OCTOBER 2004

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2010000
		<i>Total aggregate nominal value</i>	2010000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1000000 ORDINARY Shares held as at 02/10/2009

Name: **WESTCON (UK) LTD**

Address:

Shareholding 2:

10000 ORDINARY A Shares held as at 02/10/2009

Name:

WESTCON (UK) LTD

Address:

Shareholding 3:

1000000 PREFERENCE Shares held as at 02/10/2009

Name:

WESTCON (UK) LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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