



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/09/2014

X3FKD2IJ

Company Name: **COMBUY LIMITED**

Company Number: **03831680**

Date of this return: **26/08/2014**

SIC codes: **33140**

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

Situation of Registered Office: **23 CARDIFF ROAD
TAFFS WELL
CARDIFF
WALES
CF15 7RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY WILLIAM**

Surname: **BROWN**

Former names:

Service Address: **3 CAE MELYN
HENGOED
CAERPHILLY
MID GLAMORGAN
CF82 7RT**

Company Director **1**

Type: **Person**
Full forename(s): **MR GARY WILLIAM**

Surname: **BROWN**

Former names:

Service Address: **3 CAE MELYN
HENGOED
CAERPHILLY
MID GLAMORGAN
CF82 7RT**

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

Date of Birth: **13/11/1974** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<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

EACH SHARE HAS THE EQUAL RIGHT IN ANY VOTING CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2014 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 : **95 ORDINARY shares held as at the date of this return**
45 shares transferred on 2013-12-13

Name: **GARY WILLIAM BROWN**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**

Name: **ROBERT JOHN VOISEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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