



Companies House

**AR01** (ef)

**Annual Return**



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**X3J6DGC8**

*Company Name:* **Komfort Logistics Limited**

*Company Number:* **06491425**

*Date of this return:* **21/10/2014**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **3 KITSMEAD LANE LONGCROSS  
CHERTSEY  
SURREY  
ENGLAND  
KT16 0EF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LISA**

*Surname:* **HARDING**

*Former names:*

*Service Address:* **47 MORELLO AVENUE  
HILLINGDON  
MIDDLESEX  
ENGLAND  
UB8 3ES**

*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)

<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP1</b>	<i>Aggregate nominal value</i>	<b>100</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*

ONE VOTE PER SHARE, EQUAL IN ALL DISTRIBUTION AND VOTING MATTERS.

<b>Class of shares</b>	<b>B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP1</b>	<i>Aggregate nominal value</i>	<b>100</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*

ONE VOTE PER SHARE, EQUAL IN ALL DISTRIBUTION AND VOTING MATTERS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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* : 50 A ORDINARY SHARES GBP1 shares held as at the date of this return  
*Name:* MICHAEL EDWARDS

*Shareholding 2* : 50 A ORDINARY SHARES GBP1 shares held as at the date of this return  
*Name:* KEITH SIMON RICHARDS

*Shareholding 3* : 40 B ORDINARY SHARES GBP1 shares held as at the date of this return

*Name:* MICHAEL EDWARDS

*Shareholding 4* : 20 B ORDINARY SHARES GBP1 shares held as at the date of this return

*Name:* LISA HARDING

*Shareholding 5* : 40 B ORDINARY SHARES GBP1 shares held as at the date of this return

*Name:* KEITH SIMON RICHARDS

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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.