



Companies House

AR01 (ef)

Annual Return



X4IJZU49

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Company Name: **Komfort Logistics Limited**

Company Number: **06491425**

Date of this return: **21/10/2015**

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

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	100
	GBP1	<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

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

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	100
	GBP1	<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

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

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 21/10/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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