



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XN2WSAYI**

*Received for filing in Electronic Format on the: 23/06/2009*

*Company Name:*     **COMFORT MOMENTS LIMITED**

*Company Number:*   **06616265**

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### *Company Details*

*Period Ending:* **11/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5245**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**19 TITAN COURT  
LAPORTE WAY  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU4 8EF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KING STREET SECRETARIES  
LIMITED**

*Address:* **19 TITAN COURT  
LAPORTE WAY  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU4 8EF**

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*Director 1 :*

*Name:* **MR MYLON RICHARDS**

*Address:* **22 HILL RISE  
LUTON  
BEDFORDSHIRE  
LU3 3EE**

*Date of Birth:* **14/12/1958**

*Nationality:* **BRITISH**

*Occupation:* **DRIVER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

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**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **2 ORDINARY Shares held as at 11/06/2009**

*Name:* **MYLON RICHARDS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/06/2009**

*Authenticated:* **Yes (E/W)**