



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2014**

X3C3UNE2

Company Name: **Foam for Comfort Limited**

Company Number: **01452946**

Date of this return: **02/07/2014**

SIC codes: **47530**

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

Situation of Registered Office: **UNIT 2 WYTHERR LANE TRADING ESTATE WYTHERR LANE
KIRKSTALL
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS5 3BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MAUREEN LESLEY**

Surname: **SYKES**

Former names:

Service Address: **HUNTERS CHASE, HIGHFIELD FARM STRIPE LANE
HARTWITH
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 3HA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **SYKES**

Former names:

Service Address: **HUNTERS CHASE, HIGHFIELD FARM STRIPE LANE
HARTWITH
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 3HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1960** *Nationality:* **BRITISH**

Occupation: **FOAM CONVERTER**

Company Director 2

Type: **Person**

Full forename(s): **MRS MAUREEN LESLEY**

Surname: **SYKES**

Former names:

Service Address: **HUNTERS CHASE, HIGHFIELD FARM STRIPE LANE
HARTWITH
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 3HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN SYKES**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **MAUREEN LESLEY SYKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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