



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **COMTEC LIMITED**

*Company Number:* **00908106**

*Date of this return:* **04/04/2015**

*SIC codes:* **77291**

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

*Situation of Registered Office:* **5 RAVENSFIELD GARDENS  
STONELEIGH  
EPSOM  
SURREY  
ENGLAND  
KT19 0ST**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LORNA MARY**

*Surname:* **EDWARDSON**

*Former names:*

*Service Address:* **5 RAVENSFIELD GARDENS  
STONELEIGH  
EPSOM  
SURREY  
ENGLAND  
KT19 0ST**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DANIEL JOSEPH**

*Surname:*                            **EDWARDSON**

*Former names:*

*Service Address:*                **5 RAVENSFIELD GARDENS  
STONELEIGH  
EPSOM  
SURREY  
KT19 0ST**

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

*Date of Birth:*    **31/07/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £ 1</b>	<i>Number allotted</i>	<b>11200</b>
		<i>Aggregate nominal value</i>	<b>11200</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*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11200</b>
		<i>Total aggregate nominal value</i>	<b>11200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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* : **8450 ORDINARY £ 1 shares held as at the date of this return**  
*Name:* **DANIEL JOSEPH EDWARDSON**

*Shareholding 2* : **2750 ORDINARY £ 1 shares held as at the date of this return**  
*Name:* **LORNA MARY EDWARDSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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