



Companies House

AR01 (ef)

Annual Return



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X44SUVLV

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 RAVENFIELD GARDENS
STONELEIGH
EPSOM
SURREY
ENGLAND
KT19 0ST**

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)

Class of shares	ORDINARY £ 1	<i>Number allotted</i>	11200
		<i>Aggregate nominal value</i>	11200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

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

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.