



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMN4CHJM

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*Company Name:* **KONFORM LIMITED**

*Company Number:* **03495865**

*Date of this return:* **20/01/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **CRAYCOMBE, PARSONAGE LANE  
SAWBRIDGEWORTH  
HERTFORDSHIRE  
CM21 0ND**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **TRACEY**

*Surname:* **O CONNOR**

*Former names:*

*Service Address:* **CRAYCOMBE  
PARSONAGE LANE  
SAWBRIDGEWORTH  
HERTFORDSHIRE  
CM21 0ND**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ANTHONY JUSTIN PATRICK**

*Surname:* **O'CONNOR**

*Former names:*

*Service Address:* **CRAYCOMBE  
PARSONAGE LANE  
SAWBRIDGEWORTH  
HERTFORDSHIRE  
CM21 0ND**

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

*Date of Birth:* **06/12/1968**

*Nationality:* **BRITISH**

*Occupation:* **JOINER**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>N/A</b>      |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 20/01/2010**

*Name:* **TRACEY O'CONNOR**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 20/01/2010**

*Name:* **ANTHONY O'CONNOR**

*Address:*

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*Authorisation*

*Authenticated*

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

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