



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KOMFI (UK) LIMITED**

*Company Number:* **04397848**

*Date of this return:* **19/03/2015**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **UNIT 1 NAVIGATION YARD  
CHANTRY BRIDGE  
WAKEFIELD  
WEST YORKSHIRE  
WF1 5PQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PHILLIP KAYE**

*Surname:*                           **WHITTELL**

*Former names:*

*Service Address:*                **NEW COURT ABBEY ROAD NORTH**  
   **SHEPLEY**  
   **HUDDERSFIELD**  
   **WEST YORKSHIRE**  
   **HD8 8BJ**

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

*Date of Birth:*    **14/02/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7500</b>
		<i>Aggregate nominal value</i>	<b>7500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>7500</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS & RIGHTS TO DISTRIBUTIONS**

<b>Class of shares</b>	<b>10% PREFERENCE</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS OF DISTRIBUTION OF DIVIDENDS AT 10% PER ANNUM IN PREFERENCE TO ORDINARY SHARES. ON RETURN OF CAPITAL THE REDEEMABLE PREFERENCE SHARES ARE GIVEN PRIORITY OVER OTHER SHARES. THE SHARES MAY BE REDEEMED AT ANY TIME AT THE OPTION OF THE DIRECTORS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12500</b>
		<i>Total aggregate nominal value</i>	<b>12500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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* : **7500 ORDINARY shares held as at the date of this return**  
*Name:* **GNG GROUP YORKSHIRE PLC**

*Shareholding 2* : **5000 10% PREFERENCE shares held as at the date of this return**  
*Name:* **GNG GROUP YORKSHIRE PLC**

## *Authorisation*

*Authenticated*

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

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