



Companies House
— for the record —

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Annual Return



X7YFBCW0

Received for filing in Electronic Format on the: **01/09/2009**

Company Name: **COMFORT ZONE BAKERY LIMITED**

Company Number: **04725482**

Company Details

Period Ending: **07/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5552

*Registered Office
Address:*

**PENPARC, CWMFELIN
BOETH WHITLAND
DYFED
SA34 0RS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LUCY ELIZABETH BEVAN**

Address: **PENPARC CWMFELIN BOETH
WHITLAND
CARMARTHENSHIRE
SA34 0RS**

Director 1 :

Name: **WENDY JACQUELINE
CAROLINE BEVAN**

Address: **PENPARC CWMFELIN BOETH
WHITLAND
CARMARTHENSHIRE
SA34 0RS**

Date of Birth: **23/02/1966**

Nationality: **BRITISH**

Occupation: **BAKERY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 07/04/2009

Name:

WENDY BEVAN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/04/2009

Name:

D G BEVAN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 07/04/2009

Name:

D E BEVAN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 07/04/2009

Name:

LUCY BEVAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2009**

Authenticated: **Yes (E/W)**