



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/06/2009**

Company Name: **COMUNIQ 8 LIMITED**

Company Number: **05155865**

Company Details

Period Ending: **17/06/2009**

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

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

**3 CAROLINE COURT 13
CAROLINE STREET
ST PAULS SQUARE
BIRMINGHAM
WEST MIDLANDS
B3 1TR**

*Register of
Members Address:*

**3 CAROLINE COURT 13
CAROLINE STREET
ST PAULS SQUARE
BIRMINGHAM
WEST MIDLANDS
B3 1TR**

*Register of Debenture
Holders Address:*

**3 CAROLINE COURT 13
CAROLINE STREET
ST PAULS SQUARE
BIRMINGHAM
WEST MIDLANDS
B3 1TR**

Details of Officers of the Company

Company Secretary 1:

Name: **LYNN GRAY**

Address: **6 WEAVER AVENUE
WALMLEY
SUTTON COLDFIELD
WEST MIDLANDS
B76 2BG**

Director 1 :

Name: **LYNN GRAY**

Address: **6 WEAVER AVENUE
WALMLEY
SUTTON COLDFIELD
WEST MIDLANDS
B76 2BG**

Date of Birth: **14/07/1968** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MICHAEL GRAY**

Address: **6 WEAVER AVENUE
WALMLEY
SUTTON COLDFIELD
WEST MIDLANDS
B76 2BG**

Date of Birth: **14/01/1964** *Nationality:* **British**

Occupation: **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 17/06/2009

Name: **LYNN GRAY**

Address:

Shareholding 2:

51 ORDINARY Shares held as at 17/06/2009

Name: **MICHAEL GRAY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/06/2009**

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