



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XJL7W239**

*Received for filing in Electronic Format on the:* **08/08/2008**

*Company Name:* **COMFY CATCH (UK) LIMITED**

*Company Number:* **05893087**

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### *Company Details*

*Period Ending:* **01/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

**8 WALDEVE GROVE  
SOLIHULL  
WEST MIDLANDS  
B92 9QT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **AMANDA ELIZABETH FRANKLIN**  
**WILKES**  
*Address:* **8 WALDEVE GROVE**  
**SOLIHULL**  
**WEST MIDLANDS**  
**B92 9QT**

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### *Director 1 :*

*Name:* **AMANDA ELIZABETH**  
**FRANKLIN WILKES**  
*Address:* **8 WALDEVE GROVE**  
**SOLIHULL**  
**WEST MIDLANDS**  
**B92 9QT**

*Date of Birth:* **11/11/1957**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **STEPHEN JON WILKES**  
*Address:* **8 WALDEVE GROVE**  
**SOLIHULL**  
**WEST MIDLANDS**  
**B92 9QT**

*Date of Birth:* **03/11/1959**      *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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**25000 ORDINARY Shares held as at 01/08/2008**

*Name:* **STEPHEN JON WILKES**  
*Address:* **8 WALDEVE GROVE**  
**SOLIHULL**  
**WEST MIDLANDS**  
**B92 9QT**

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#### Shareholding 2:

**25000 ORDINARY Shares held as at 01/08/2008**

*Name:* **AMANDA ELIZABETH FRANKLIN WILKES**  
*Address:* **8 WALDEVE GROVE**  
**SOLIHULL**  
**WEST MIDLANDS**  
**B92 9QT**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/08/2008**

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