



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/08/2009**

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

Company Number: **05893087**

Company Details

Period Ending: **01/08/2009**

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**

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**

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>
ORDINARY	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 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 01/08/2009

Name: **STEPHEN JON WILKES**

Address:

Shareholding 2:

25000 ORDINARY Shares held as at 01/08/2009

Name: **AMANDA ELIZABETH FRANKLIN WILKES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2009**

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