



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **14/08/2013**

*Company Name:* **COMFOMATIC LTD**

*Company Number:* **07332500**

*Date of this return:* **02/08/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SYCAMORE HOUSE SUTTON QUAYS BUSINESS PARK  
SUTTON WEAVER  
RUNCORN  
CHESHIRE  
ENGLAND  
WA7 3EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS JOAN**

*Surname:* **CRAWFORD**

*Former names:*

*Service Address:* **5 KENSINGTON MANOR  
COLERAINE  
NORTHERN IRELAND  
BT52 1WD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MISS JOAN**

*Surname:*                                **CRAWFORD**

*Former names:*

*Service Address:*                        **SYCAMORE HOUSE SUTTON QUAYS BUSINESS PARK  
CLIFTON ROAD SUTTON WEAVER  
RUNCORN  
CHESHIRE  
ENGLAND  
WA7 3EH**

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

*Date of Birth:*    **08/04/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED CIVIL SERVANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ELEANOR**

*Surname:* **MCNICHOLAS**

*Former names:*

*Service Address:* **SYCAMORE HOUSE SUTTON QUAYS BUSINESS PARK  
CLIFTON ROAD SUTTON WEAVER  
RUNCORN  
CHESHIRE  
ENGLAND  
WA7 3EH**

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

*Date of Birth:* **03/10/1960** *Nationality:* **BRITISH**  
*Occupation:* **DISTRICT NURSE**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR MICHAEL JAMES**

*Surname:* **MCNICHOLAS**

*Former names:*

*Service Address:* **SYCAMORE HOUSE SUTTON QUAYS BUSINESS PARK  
CLIFTON ROAD SUTTON WEAVER  
RUNCORN  
CHESHIRE  
UNITED KINGDOM  
WA7 3EH**

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

*Date of Birth:* **02/09/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; IT DOES NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; IT DOES NOT CONFER ANY RIGHTS OF REDEMPTION.THEY ARE NON-VOTING.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; IT DOES NOT CONFER ANY RIGHTS OF REDEMPTION. THEY ARE NON-VOTING.

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE D ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; IT DOES NOT CONFER ANY RIGHTS OF REDEMPTION. THEY ARE NON-VOTING.

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE E ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; IT DOES NOT CONFER ANY RIGHTS OF REDEMPTION. THEY ARE NON-VOTING.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2013 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* : **80 A ORDINARY shares held as at the date of this return**  
*Name:* **COMFO HOLDINGS LIMITED**

*Shareholding 2* : **5 B ORDINARY shares held as at the date of this return**  
*Name:* **COMFO HOLDINGS LIMITED**

*Shareholding 3* : **5 C ORDINARY shares held as at the date of this return**  
*Name:* **COMFO HOLDINGS LIMITED**

*Shareholding 4* : **5 D ORDINARY shares held as at the date of this return**

*Name:* COMFO HOLDINGS LIMITED

*Shareholding 5* : 5 E ORDINARY shares held as at the date of this return

*Name:* COMFO HOLDINGS LIMITED

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### *Authorisation*

*Authenticated*

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

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