



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMFYLUX LIMITED**

Company Number: **02053935**

Date of this return: **31/12/2014**

SIC codes: **46160**

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

Situation of Registered Office: **12 DOWNHAM AVENUE
RAWTENSTALL
ROSSENDALE
LANCASHIRE
BB4 8JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN FRANK**

Surname: **TOMLINSON**

Former names:

Service Address: **182 BOOTH ROAD
STACKSTEADS
BACUP
LANCASHIRE
OL13 0TH**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN FRANK**

Surname: **TOMLINSON**

Former names:

Service Address: **182 BOOTH ROAD
STACKSTEADS
BACUP
LANCASHIRE
OL13 0TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1947** *Nationality:* **BRITISH**
Occupation: **FOOTWEAR MANUFACTURER**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN ROBERT**

Surname: **TOMLINSON**

Former names:

Service Address: **12 DOWNHAM AVENUE
RALKENSTALL
LANCASHIRE
BB4 8JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1971** *Nationality:* **BRITISH**
Occupation: **SALES & ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES. B. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. C. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN FRANK TOWLINSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID CAREY TOMLINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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