



Companies House
— for the record —

AR01 (ef)

Annual Return



XEHNONOE

Received for filing in Electronic Format on the: **24/09/2010**

Company Name: **COM1 LTD**

Company Number: **06314338**

Date of this return: **16/07/2010**

SIC codes: **7260**

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

Situation of Registered Office: **23 CRIMSCOTE SQ, HATTON PARK,
WARWICK, WARWICK
CV35 7TS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**23 CRIMSCOTE SQUARE
HATTON PARK
WARWICK
UNITED KINGDOM
CV35 7TS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **SMITH**

Former names:

Service Address: **17 PARSONS RD
REDITCH
B98 7EQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN**

Surname: **HESSION**

Former names:

Service Address: **23 CRIMSCOTE SQ, HATTON PARK,WARWICK
WARWICK
CV357TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1970** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL 100 SHARE RESIDE WITH MR STEVEN HESSION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-07-16
Name: STEVEN HESSION

Authorisation

Authenticated

This form was authorised by one of the following:

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