



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29TLVSY

Company Name: **COMFORT ASSURED LTD**

Company Number: **07160345**

Date of this return: **17/02/2013**

SIC codes: **33120**

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

Situation of Registered Office: **ROSE COTTAGE TOP ROAD
HOOE, NR BATTLE
EAST SUSSEX
ENGLAND
TN33 9EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLE BIANCA**

Surname: **MAYES**

Former names:

Service Address: **ROSE COTTAGE TOP ROAD
HOOE, NR BATTLE
EAST SUSSEX
ENGLAND
TN33 9EY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CARL JOHN**

Surname: **MAYES**

Former names:

Service Address: **ROSE COTTAGE TOP ROAD
HOOE, NR BATTLE
EAST SUSSEX
ENGLAND
TN33 9EY**

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

Date of Birth: **15/05/1965** *Nationality:* **ENGLISH**

Occupation: **GAS ENGINEER**

Company Director **2**

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

Surname: **MAYES**

Former names:

Service Address: **ROSE COTTAGE TOP ROAD**
 HOOE, NR BATTLE
 EAST SUSSEX
 ENGLAND
 TN33 9EY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1990** *Nationality:* **ENGLISH**
Occupation: **GAS ENGINEER**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 17/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CARL JOHN MAYES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLE BIANCA MAYES**

Authorisation

Authenticated

This form was authorised by one of the following:

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