



Companies House

AR01 (ef)

Annual Return



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Company Name: **COMRAC LIMITED**

Company Number: **02587734**

Date of this return: **01/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **WILLOW HOUSE LLANCAYO COURT
GWEHELOG
USK
GWENT
NP15 1HY**

Single Alternative Inspection Location (SAIL)

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

WILLOW HOUSE LLANCAYO
GWEHELOG
USK
GWENT
UNITED KINGDOM
NP15 1HY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS CARL**

Surname: **BAMKIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. THOMAS**

Surname: **DONOVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/12/1958** Nationality: **AMERICAN**

Occupation: **PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR. MICHAEL G**

Surname: **KENNY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **03/11/1960** Nationality: **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 3

Type: **Person**
Full forename(s): **MR. GERRY**

Surname: **LANGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **17/05/1967** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR OF TAX**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	148
		<i>Aggregate nominal value</i>	148
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

- FULL VOTING RIGHTS - FULL RIGHTS TO DIVIDENDS - FULL RIGHTS TO PARTICIPATE ON A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) - NON REDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	148
		<i>Total aggregate nominal value</i>	148

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : **148 ORDINARY shares held as at the date of this return**
Name: **PANDUIT UNITE LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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