



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LICENSIT LIMITED**

*Company Number:* **05812532**

*Date of this return:* **10/05/2012**

*SIC codes:* **21200**

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

*Situation of Registered Office:* **8 GRAY'S INN SQUARE  
GRAY'S INN  
LONDON  
WC1R 5JQ**

## Single Alternative Inspection Location (SAIL)

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

C/O JONATHAN COOKE  
8 GRAY'S INN SQUARE  
LONDON  
ENGLAND  
WC1R 5JQ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COMAT CONSULTING SERVICES LIMITED**

*Registered or  
principal address:* **8 GRAY'S INN SQUARE  
GRAY'S INN  
LONDON  
ENGLAND  
UNITED KINGDOM  
WC1R 5JQ**

### *European Economic Area (EEA) Company*

*Register Location:* **AS ABOVE**  
*Registration Number:* **001855693**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN CEDRIC**

*Surname:*                **COOKE**

*Former names:*

*Service Address:*        **8 GRAYS INN SQUARE  
LONDON  
WC1R 5JQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/04/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **QUIRK**

*Former names:*

*Service Address:* **29/31 ATHOL STREET  
DOUGLAS  
ISLE OF MAN  
BRITISH ISLES  
IM1 1LB**

*Country/State Usually Resident:* **BRITISH ISLES ISLE OF MAN**

*Date of Birth:* **20/06/1972** *Nationality:* **BRITISH**

*Occupation:* **CLIENT MANAGER**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **COMAT CONSULTING SERVICES LIMITED**

*Registered or  
principal address:* **8 GRAY'S INN SQUARE  
GRAY'S INN  
LONDON  
UK  
UNITED KINGDOM  
WC1R 5JQ**

### *European Economic Area (EEA) Company*

*Register Location:* **AS ABOVE**

*Registration Number:* **01855693**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>ORDINARY</b>               |                 |                                |          |

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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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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:* **COMAT CONSULTING SERVICES 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.