



Companies House
— for the record —

AR01 (ef)

Annual Return



X29BF3NT

Received for filing in Electronic Format on the: **28/05/2013**

Company Name: **LICENSIT LIMITED**

Company Number: **05812532**

Date of this return: **10/05/2013**

SIC codes: **21200**

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

Situation of Registered Office: **2 HIGH COOMBE PLACE
WARREN CUTTING
KINGSTON UPON THAMES
SURREY
KT2 7HH**

Single Alternative Inspection Location (SAIL)

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

**2 HIGH COOMBE PLACE
WARREN CUTTING
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM**

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)

Officers of the company

Company Secretary 1

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

Registered or principal address: **2 HIGH COOMBE PLACE
WARREN CUTTING
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM**

European Economic Area (EEA) Company

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

Company Director 1

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

Surname: **COOKE**

Former names:

Service Address recorded as Company's registered office

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:* **2 HIGH COOMBE PLACE
WARREN CUTTING
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM**

European Economic Area (EEA) Company

Register Location: **AS ABOVE**

Registration Number: **01855693**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 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: **COMAT CONSULTING SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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