



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/01/2011**

Company Name: **COMSOL UK LIMITED**

Company Number: **06474691**

Date of this return: **16/01/2011**

SIC codes: **7414**

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

Situation of Registered Office: **11 SLADE CLOSE, BOSTON SPA
WETHERBY
WEST YORKSHIRE
LS23 6DH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **REIDY**

Former names:

Service Address: **11 SLADE CLOSE
BOSTON SPA
WETHERBY
WEST YORKSHIRE
LS23 6DH**

Company Director ***I***

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **MCNAMARA**

Former names:

Service Address: **11 SLADE CLOSE
BOSTON SPA
WEST YORKSHIRE
LS23 6DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1956** *Nationality:* **BRITISH**
Occupation: **SENIOR CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **REIDY**

Former names:

Service Address: **11 SLADE CLOSE
BOSTON SPA
WETHERBY
WEST YORKSHIRE
LS23 6DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1959** *Nationality:* **BRITISH**

Occupation: **BUSINESS OPERATIONS AND
COMPAN**

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 AND ANY RIGHTS ATTACHED TO THE SHARES OF THE COMPANY SHALL IN ALL CIRCUMSTANCES BE JOINTLY AGREED BY THE DIRECTORS ANY DIVIDEND PAYMENTS AND/OR SHARE REDEMPTION SHALL BE DETERMINED AND RECORDED DURING COMPANY BOARD MEETINGS THE VOTING RIGHTS OF THE DIRECTORS SHALL BE PRO-RATA TO THE SHARE ALLOCATION WHICH IS EVIDENT AT THE TIME OF SUCH VOTE

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 16/01/2011 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 : 80 ORDINARY shares held as at 2011-01-16
Name: PETER MCNAMARA

Shareholding 2 : 20 ORDINARY shares held as at 2011-01-16
Name: SUSAN REIDY

Authorisation

Authenticated

This form was authorised by one of the following:

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