



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XNF8J71Y**

*Received for filing in Electronic Format on the:* **02/02/2009**

*Company Name:* **COMET FINANCIAL SERVICES LIMITED**

*Company Number:* **03289219**

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### *Company Details*

*Period Ending:* **01/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GEORGE HOUSE  
GEORGE STREET  
HULL  
EAST YORKSHIRE  
HU1 3AU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NIGEL JOHN PENTON**

*Address:* **3 SPINNEY WAY  
WALKINGTON  
BEVERLEY  
NORTH HUMBERSIDE  
HU17 8TU**

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### *Director 1 :*

*Name:* **RICHARD DAVID BOULT**

*Address:* **22 GENEVA ROAD  
KINGSTON UPON THAMES  
SURREY  
KT1 2TW**

*Date of Birth:* **23/08/1965**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **HUGH JOHN HARVEY**

*Address:* **RED LODGE GRAEMESDYKE ROAD  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 3LZ**

*Date of Birth:* **16/10/1959**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 01/02/2009**

*Name:* **COMET GROUP PLC**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/02/2009**

*Authenticated:* **Yes (E/W)**