



Companies House
— for the record —

363a_(ef)

Annual Return



XP40N78S

Received for filing in Electronic Format on the: **09/02/2009**

Company Name: **COMSOL UK LIMITED**

Company Number: **06474691**

Company Details

Period Ending: **16/01/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**11 SLADE CLOSE,
BOSTON SPA
WETHERBY
WEST YORKSHIRE
LS23 6DH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN REIDY**

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

Director 1 :

Name: **PETER JOHN MCNAMARA**

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

Date of Birth: **04/08/1956**

Nationality: **BRITISH**

Occupation: **SENIOR CONSULTANT**

Director 2 :

Name: **SUSAN REIDY**

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

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

Nationality: **BRITISH**

Occupation: **BUSINESS OPERATIONS AND
COMPAN**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 16/01/2009

Name: **PETER MCNAMARA**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 16/01/2009

Name: **SUSAN REIDY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

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