



Companies House
— for the record —

AR01 (ef)

Annual Return



XZRO8H55

Received for filing in Electronic Format on the: **01/02/2010**

Company Name: **COMSOL UK LIMITED**

Company Number: **06474691**

Date of this return: **16/01/2010**

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 **I**

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
<i>Prescribed particulars</i>	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		

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 16/01/2010 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 16/01/2010

Name: **PETER MCNAMARA**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 16/01/2010

Name: **SUSAN REIDY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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