



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Comstrat Limited**

*Company Number:* **07475026**

*Date of this return:* **21/12/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **3 NAPIER DRIVE  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 3UN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ROSEMARY SHEELAGH**

*Surname:* **STACPOOLE**

*Former names:*

*Service Address:* **3 NAPIER DRIVE  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 3UN**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR ROBIN LINCOLN**

*Surname:*                      **STACPOOLE**

*Former names:*

*Service Address:*            **3 NAPIER DRIVE  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 3UN**

*Country/State Usually Resident:*    **GB**

*Date of Birth:*    **28/11/1962**                            *Nationality:*    **BRITISH**

*Occupation:*    **STRATEGY CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE FULL VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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* : **90 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ROBIN LINCOLN STACPOOLE**

*Shareholding 2* : **10 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS ROSEMARY SHEELAGH STACPOOLE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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