Company Name: COMTEC SOLUTIONS LTD

Company Number: 04961447

Date of this return: 12/11/2013

SIC codes: 61100
61200

Company Type: Private company limited by shares

Situation of Registered Office: 26 CHURCH STREET
EDENBRIDGE
KENT
TN8 5BE

Officers of the company
<table>
<thead>
<tr>
<th><strong>Type:</strong></th>
<th><strong>Person</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td><strong>KELLY</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>PRESTON</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **Service Address:** | **26 CHURCH STREET**  
**EDENBRIDGE**  
**KENT**  
**TN8 5BE** |
Company Director 1

Type: Person

Full forename(s): PAUL

Surname: PRESTON

Former names:

Service Address: 26 CHURCH STREET
EDENBRIDGE
KENT
TN8 5BE

Country/State Usually Resident: ENGLAND

Date of Birth: 25/01/1970

Nationality: BRITISH

Occupation: ENGINEER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>2</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO CAPITAL

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>2</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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
Name: PAUL PRESTON

Shareholding 2
Name: KELLY PRESTON

Name: PAUL PRESTON

Authorisation

Authenticated

This form was authorised by one of the following:

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