Company Name: COMTEC SOLUTIONS LTD

Company Number: 04961447

Date of this return: 12/11/2009

SIC codes: 6420

Company Type: Private company limited by shares

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

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): KELLY

Surname: PRESTON

Former names:
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 GBP</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>2</td>
</tr>
<tr>
<td>Currency</td>
<td></td>
<td>Amount paid</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid</td>
<td>0</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td></td>
<td>VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO CAPITAL</td>
<td></td>
</tr>
</tbody>
</table>

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<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 12/11/2009 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:

1 ORDINARY Shares held as at 12/11/2009

Name: PAUL PRESTON

Address:
Shareholding 2: 1 ORDINARY Shares held as at 12/11/2009

Name: KELLY PRESTON

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.