



**Current Appointments Report for:**  
**COMSTRAC LIMITED**  
**04308653**

**Created: 16/12/2013 22:55:25**

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

## Company Register Information

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<b>Company Number:</b>	04308653	<b>Date of Incorporation:</b> 22/10/2001
<b>Company Name:</b>	COMSTRAC LIMITED	
<b>Registered Office:</b>	HATHAWAY HOUSE POPES DRIVE LONDON N3 1QF	
<b>Company Type:</b>	Private Limited Company	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Active	
<b>Nature Of Business (SIC):</b>	82990 - Other business support service activities not elsewhere classified	
<b>Number of Charges:</b>	( 0 outstanding / 0 part satisfied / 0 satisfied)	

## Previous Names

No previous name information has been recorded over the last 20 years.

## Key Filing Dates

Accounting Reference Date:	31/12
Last Accounts Made Up To:	31/12/2012 (TOTAL EXEMPTION SMALL)
Next Accounts Due:	30/09/2014
Last Return Made Up To:	22/10/2013
Next Return Due:	19/11/2014
Last members list:	22/10/2013
Last Bulk Shareholders List:	Not available

## Current Appointments

Number of current appointments: 3

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SECRETARY:	SHERRARD, JULIA MICHELE
Appointed:	22/10/2001
Nationality:	BRITISH
No. of Appointments:	1
Address:	8 HILL RISE LONDON NW11 6NA

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DIRECTOR:	SHERRARD, JULIA MICHELE	
Appointed:	01/12/2009	Date of Birth: 10/05/1965
Nationality:	BRITISH	
No. of Appointments:	1	
Address:	8 HILL RISE LONDON NW11 6NA	
Country/State of Residence:	LONDON	

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DIRECTOR:	SHERRARD, SIMON	
Appointed:	22/10/2001	Date of Birth: 22/01/1963
Nationality:	BRITISH	
No. of Appointments:	4	

**Address:** 8 HILL RISE  
LONDON  
NW11 6NA

**Country/State of Residence:** UNITED KINGDOM

This Report excludes resignations

## Recent Filing History

Documents filed since 03/10/2012

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DATE	FORM	DESCRIPTION
15/11/2013	AR01	22/10/13 FULL LIST
<i>15/11/2013</i>	<i>LATEST SOC</i>	<i>15/11/13 STATEMENT OF CAPITAL;GBP 1000</i>
24/09/2013	AA	31/12/12 TOTAL EXEMPTION SMALL
12/11/2012	AR01	22/10/12 FULL LIST
03/10/2012	AA	31/12/11 TOTAL EXEMPTION SMALL

This Report excludes 88(2) Share Allotment documents