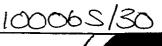
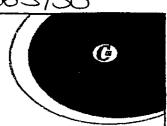
In accordance with Section 854 of the Companies Act 2006.

# ARO1 Annual Return





A fee is payable with this form Please see 'How to pay' on the last page. You can use the WebFiling service to file this form online. Please go to www.companieshouse.gozuk

- ✓ What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Amoual Return at
- What this form is NOT for thin cannot use this form to give motice of changes to the compa officers, registered office address company type or information relating to the company records



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	You must ble an Amoual Naturn at company type or information least once every year. relating to the company record	03/07/2010 34 COMPANIES HOUSE
Part 1	Company details	
	The section must be completed by all companies.	<ul> <li>Filling in this form         Please complete in typescript or in both black capitals.     </li> <li>All fields are mandatory unless specified or indicated by *</li> </ul>
A1	Company details	•
Company number	10161912121614	Company name change     Kyour company has recently
Company name in full	ABLE BUILDING CONTRACTORS LIMITED	changed its name, please provide the company name as at the date of this return.
A2	Return date	
Date of this return •	Please give the annual return made up date. The return date must not be a future date. The annual return must be delivered within 28 days of the date given below. $ \frac{d}{2} \left( \frac{d}{2} \right) = \frac{m}{6} \frac{m}{6} \left( \frac{\sqrt{y}}{2} \right) \frac{\sqrt{y}}{2} \left( \frac{\sqrt{y}}{2} \right) \frac{\sqrt{y}}{2} $	• Date of this return: Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a fater date.
A3	Principal business activity	
	Please show the trade classification code number(s) for the principal activity or activities. ©	Principal business activity     Von must provide a trade     dassilization code (SIC code) or a
Classification code 1		desciption of your company's main business in this section.
Classification code 2		A full list of the trade dessilication
Classification code 3		codes are available on our website: www.companieshouse.gov.ok
Classification code 4		
	if you cannot determine a code, please give a brief description of your business activity below:	
Principal activity description	BUILDING CONTRACTOR	

#### Annual Return A4 Company type® Company type Please confirm your company type by ticking the appropriate box below forthy If you are misone of your company one box must be ticked): type, please check your latest **Public limited company** certificate of incorporation or our Private company limited by shares 四 website: www.companiesbouse.govuk Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by quarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital A5 Registered office address • Building name/another OChange of registered office /o This coust agree with the address Street that is held on the Companies House CLOSE CLOSE record at the date of this return. If the registered office address has changed, you should complete form Post town WARNICK ADO1 and submit it together with WARWICKSHIRE क्षींड समावसी स्थापक County/Region Postcode Single alternative inspection location (SAIL) of the A6 company records (if applicable) **OSAIL** address Building name/number This must agree with the address Street that is held on the Companies House record at the date of this return. If the address has changed, you should complete form ADO2 and Post town solowit it together with this annual County/Region est de la company Postcode Location of company records © Α7 **♦ Location of company** records Please tick the appropriate box to indicate which records are kept at the SAIL If the company seconds are held at address in Section A6: the registered office address, do not Register of members. tick any of the boxes in this section. Register of directors. Certain records coast be kept by Directors' service contracts. every company while other records are only kept by certain company Directors' indemnities. types where appropriate. Register of secretaries. Records of resolutions etc. If the records are not kept at the SARL address, they must be available Contracts relating to purchase of own shares. at the registered office. Documents relating to redemption or purchase of own share out of capital by private company. If any of the company records have mound from the registered office Register of debeature holders. to the address in Section A6 since Report to members of outcome of investigation by public company into the last annual setum, you must interests in its shares. complete form AD03 and submit it together with this annual neturn. Register of interests in shares disclosed to public company. Instruments creating charges and register of charges: England and Wales or Northern itseland.

Enstruments creating charges and register of charges: Sootland,

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Part 2	Officers of the company	
Secretary	This section should include details of the company at the date to which this annual return is made up.  If or a secretary who is an individual, go to Section B1.  For a corporate secretary, go to Section C1.  For a director who is an individual, go to Section D1.  For a corporate director, go to Section E1.	Continuation pages Please use a continuation page d you need to enter more officer details.
B1	Secretary's details •	ı
	Please use this section to list all the secretaries of the company.  For a corporate secretary, complete Section C1-C4.	Secretary appointments     You may not use this form to     appoint a secretary. To do this,
litie*	MR	please complete form APO3 and submit it together with this amount
uil forename(s)	BENJAMIN	BEGGRIA.
Surname	CLEARY	Corporate details  Flores one Section C1-C4 to out comparate secretary details.
		All details must agree with those greviously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CHO3.  • Former name(s)  Please provide any previous name valide have been used for busines purposes during the period of this return. Married women do not need to give former names unless previously used for busines purposes.
32	Secretary's service address <sup>0</sup>	<u> </u>
Building name/mumb	96	Service address     If you have previously notified
treet	COVENTRY ROAD	Companies House that the service address is at "the Company's Registered Office", please state "Il Company's Registered Office" in the company's Registered Office of the company of the compan
ost town	WARWICK	address.
ounty/Region	WARNICK SHIRE CV345HH	This information will appear on the public record.
ostcode	[CIV13]41S]H]H]	
ountry	FNGLAND	

## **Corporate secretary**

C1	Corporate secretary's details •	
	Please use this section to list all the corporate secretaries of the company.	O Corporate secretary appointments You cannot use this form to appoint
Corporate body/sinsi name		a corporate secretary. To do this, please complete from APO4 and submit it together with this annual
Building name/namber	7	retum.  Corporate secretary details
Street		All details must agree with those previously mustified to Companies knowe. If you have made changes singe the last amusal return and have
Post town		mut mutilied us, please complete form CHO4.
County/Region		This information will appear on the
Postcode		fortmer satisficant
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)?  > Yes Complete Section C3 only  > No Complete Section C4 only	
G	EEA companies ●	
A4	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	A full list of countries of the EEA can be found in our guidance: www.companier.house.gov.ck
Where the company/ firm is registered ©		O this is the segister mentioned in Antide 3 of the First Company Law Directive (69/151/EEC).
Registration number		Constitute from a new refe
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (and who g state) where the company or fine is registered, you must also provide its number in
egal form of the corporate body or firm		that register.
Governing law		
anacitaril sam		
f applicable, where the company/firm is registered ©		

### **Director**

D1	Director's details •	
	Please use this section to list all the directors of the company.  For a corporate director, complete Section E1-E4.	Director appointments     You cannot use this form to appoint a director. To do this, please
Title*	MR	complete form APO1 and sobuit it together with this annual return.
Full forename(s)	DEAN	Corporate details
Surname	LISHERWOOD	Fleame une Section E1-E4 to enter companiete disentor details.
Former name(s) 9		Director details  All details must agree with those previously autilited to Companies
Country/State of residence	ENCLAND	House. If you have made changes since the last accural ectors and have not notified us, please
Nationality	BRITISH	complete from CH91.
Date of birth	8 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Flower passe(s)  Flower possible any previous names
Business occupation (if any)	DIRECTOR	valuids have been meet for business proposes during the period of this return. Manied vacance do mot meet to give former manes unless previously used for business proposes.
D2	Director's service address®	
Building name/number	<b>,</b> )	Service address  If you have previously antified
Street	THE RIDGEWAY	Companies House that the service address is at "the Company's Registered Office", please state 'The
Post town	WARLICK	Company's Registered Office' in the address.
County/Region	WARWICKSHIRK	This information will appear on the
Postcode	CV3 5 5 H	Bonney arrener
Country	ENGLAND	

## **Director**

D1	Director's details ♥	
	Please use this section to list all the directors of the company.  For a corporate director, complete Section E1-E4.	O Director appointments You cannot use this form to appoint a director to do this, please
Title*	MA	consiplete from APO1 and submit it together with this around return.
Full forename(s)	LESTER	Corporate details
Surname	LESTER EDWARDS	Flease use Section E1-64 to enter corporate director details.
Former name(s)®		Director details All details must agree with those presummly outfiled to Companies
Country/State of residence	ENGLAND	House. If you have made changes since the last annual vetura and have not matified us, please
Nationality	AR17154	complete from CHO1.
Date of birth	110 5059 119167	(O Former name(s)  Flore provide any previous names
Business occupation (if any)	DIRECTOR	which have been used for business purposes desing the period of this return. Manifed women do not send to give former names unless periodally used for business purposes.
D2	Director's service address 6	
Building name/sombe	124	Service address  If you have previously motified
Street	EMSCOTE ROAD	Companies House that the service address is at "the Company's Registered Office", please state "the
Post town	WARNICK	Company's Brogistered Office' in the address
County/Region	WARNICKSHIRY	This information will appear on the outling execut.
Postcode	CV 3452J	
Country	ENGLAND	

## **Corporate director**

E1	Corporate director's details <sup>o</sup>	
	Please use this section to list all the composate director's of the company.	O Corporate director appointments You cannot use this form to appoint a corporate director. To do this,
Corporate body/filmo name		phasese complishe form APO2 and submit it trogether with this annual return.
Building name/mumber		Corporate director details All details most agree with those
Street		presidually mulfiful to Companies thouse if you have made changes since the last around setum and have not notified us, places complete
Post town		form CRO2.
County/Region		This information will appear on the public second.
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section E3 only  → No Complete Section E4 only	
E3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	A full list of committees of the EFA can be found in our quidance:     wassurenttpenieshouse grounk
Where the company/ firm is registered⊕		O This is the register mentioned in Article 3 of the First Company Law
Registration number		Oirentine (612/151/EEC).
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O floo-EEA Where you have provided details of the register (including state) where the company or fron is registered, your must also provide its mumber in
Legal form of the corporate body or firm		theat assisten
Governing law		
If applicable, where the company/imm is registered ©		
If applicable, the registration reuniber		

Part 3	Statement (	of capital •					
	Does your company have share capital?  Tes Complete the sections below and the following Part 4.  Ro Go to Part 5 (Signature).					the made up date of	
F1	Share capital in	pound sterling (£)					
Please complete the ta If all your assued capita	ble below to show ea d is in sterling, only o	de class of shares beld i amplete Section F1 and	in pound steding. I then go to Section F4.				
Class of shares (E.g. Ordinary/Rusinsmus etc.	)	Ameura peid up on each share 9	Acrosent (श्री कापू) वाष्ट्रकारी हार स्कारे डीकार 😎	विकारिका की डीका	<b>5</b> •	Aggreg	the membral value G
ORDINAR	1	$\int$		3		£	3
						£	
						£	<u> </u>
						£	
			Totals	]	1	£	3
F2	Share capital in	other currencies					
Please complete the ta Please complete a sep	ble below to show ar arate table for each o	ay class of shares held in unrency.	other consenties.				
Currency							
Class of shares (E.g. Oscionary/Preference etc.	)	Arrount paid up co सम्बंध प्राप्त 🕶	Accesse (# any) surpaid on each share	Mधामकिस को श्रीका	<u>.</u>	Aggreg	ette ocminal value 9
						<u> </u>	
				<u> </u>			
			Totals			<u> </u>	
				<del></del>			<u></u>
Сиптепсу						,	
Class of shares (E.g. Ondinary/Preference etc	)	Amount paid up em each share O	Aussant (iff any) unpaid on each share \varTheta	विक्रमधित हो डोक	<b></b>	Aggrag	pite maximal velue 9
				!		<u> </u>	
			Totak			1	
F3	Totals						
	Please give the total number of shares and total aggregate nominal value of float aggregate nominal				aggregate values in		
Total number of shares		3			escaple: £100 + £100 + \$10 etc.		
Total aggregate nominal value ©	1	}					
O Including both the marri share premises.		© Number of states itemed continuivelve of each sh	ere. Alt	utimustien Pag ase use a Staten je if necessay.		ක් ගැනි	medica
● Total number of issued s	5ans in this Cess.						

CH#P000 10/09 Version 2.0

F4	Statement of capital (Voting rights)	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2.	
Class of share	ORDINARY	
Voting rights	ONE VOTE PER SHARK	
Class of share		
Voting rights		
Class of share		
Voting rights		
Class of share		
Voting rights		

CHIPPOOD 10099 Version ≥.0

Tes Complete the sections below.     No Go to Part 5 (Signature).    Iraded public companies ●    Please tick the box if your company was a traded public company at any time during the period of this return.    A traded company means a company of whose shares are admitted trading on a regulated market.	Traded public companies •    Traded public companies •	Part 4	Shareholders	
Please tick the box if your company was a traded public company at any time during the period of this return.   A traded company means a company of whose shows are admitted trading on a regulated market.   Please and non-traded public companies are required to provide a 'kill kist' if one was not included with either of the last two returns.   Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list mas not provided with either of the last two returns.   Please tick the appropriate hox below:     A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3; or   A first of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4.   A first of shareholder changes is enclosed   Please complete Section G3.     For private or son-traded public companies, please complete Section G4.     There were no shareholder changes in this period.     For beat 5 (Signature).	Please tick the box if your company was a traded public company at any fine during the period of this return.   A tealed company means a company of whome shares are admit trading on a regulated market.   Private and non-traded public companies are sequired to provide a "fall list" if one was not included with either of the last two returns.   Traded public companies are required to provide a "fall list" if one was not included with either of the last two returns.   Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.   Please tick the appropriate box below:     A fall list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3; or   A first of shareholders building at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4.   A list of shareholder changes is enclosed   For traded public companies, please complete Section G4.   There were no shareholder changes in this period.   For traded public companies, please complete Section G4.   There were no shareholder changes in this period.   For traded public companies, please complete Section G4.   Please tick the appropriate box below to indicate the format of your shareholder details:		→ Yes Complete the sections below.	• Thus should reflect the shareholder describs at the made up date of this amount return.
A tracked company amons a company on an engilated company amons and other standing on a regulated market.  List of past and present shareholders  Parate and non-traded public companies are required to provide a "link list" if one was not included with either of the last provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.  Please tick the appropriate how below:      A full list of shareholders for a private or mon-traded public company is enclosed. Please complete Section G3; or    A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is eachosed. Please complete Section G4.    A list of shareholder changes is enclosed. Please complete Section G3.    For traded public companies, please complete Section G4.    There were no shareholder changes in this period.    Go to Part 5 (Signature).    Please tick the appropriate box below to indicate the format of your shareholder details:	A traded congramy memors a correct start of whome shores are admitted by white companies are required to provide a "fail list" if one was not included with either of the hast two returns.  Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.  Please tick the appropriate box behow:      A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3; or    A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4.    A list of shareholder changes is enclosed. Please complete Section G3.    For traded public companies, please complete Section G4.    There were no shareholder changes in this period.    Please lick the appropriate box below to indicate the format of your shareholder details:     The list of shareholders is enclosed on paper.	G1	Traded public companies •	Augustine and the control of the con
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one was not included with either of the last two returns.  Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.  Please tick the appropriate hox below:    V	one was not included with either of the last two returns.  Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.  Please tick the appropriate box below:  \[ \subseteq A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section 63; or  \[ A first of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section 64.  \[ A list of shareholder changes is enclosed \( \to \) for private or non-traded public companies, please complete Section 63.  \[ \to \) For traded public companies, please complete Section 64.  \[ \] There were no shareholder changes in this period.  \[ \to \) Go to Part 5 (Signature).  Please fick the appropriate box below to indicate the format of your shareholder details.  \[ \subseteq \) The list of shareholders is enclosed on paper.	G2	List of past and present shareholders	
at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.  Please tick the appropriate box below:    A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section 63; or    A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section 64.    A list of shareholder changes is enclosed     For private or non-traded public companies, please complete Section 63.     For traded public companies, please complete Section 64.    There were no shareholder changes in this period.     Go to Part 5 (Signature).    Please tick the appropriate box below to indicate the format of your shareholder details:	at least 5% of the issued shares of any share class if a list was not provided with either of the last town returns.  Please tick the appropriate bork below:      A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3; or    A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4.    A list of shareholder changes is enclosed. Please complete Section G3.    For pairate or non-traded public companies, please complete Section G3.    For traded public companies, please complete Section G4.    There were no shareholder changes in this period.    Go to Part 5 (Signature).    Please tick the appropriate box below to indicate the forwalt of your shareholder details:			
A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3; or  A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4.  A list of shareholder changes is enclosed. Please complete Section G3.  For private or non-traded public companies, please complete Section G3.  For traded public companies, please complete Section G4.  There were no shareholder changes in this period.  Go to Part 5 (Signature).  Please tick the appropriate box below to indicate the format of your shareholder details:	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3; or  A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4.  A list of shareholder changes is enclosed.  For private or non-traded public companies, please complete Section G3.  For traded public companies, please complete Section G4.  There were no shareholder changes in this period.  Go to Part 5 (Signature).  Please tick the appropriate box below to indicate the format of your shareholder details:		at least 5% of the issued shares of any share class if a list was not provided with	
enclosed Please complete Section G3; or  A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is eachosed. Please complete Section G4.  A list of shareholder changes is enclosed  for private or non-traded public companies, please complete Section G3.  For traded public companies, please complete Section G4.  There were no shareholder changes in this period.  Go to Part 5 (Signature).  Please tick the appropriate box below to indicate the format of your shareholder details:  The list of shareholders is enclosed on paper.	endosed Please complete Section G3; or  A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4.  A list of shareholder changes is enclosed  for primate or non-traded public companies, please complete Section G3.  For traded public companies, please complete Section G4.  There were no shareholder changes in this period.  Go to Part 5 (Signature).  Please tick the appropriate box below to indicate the format of your shareholder details:  ✓ The list of shareholders is enclosed on paper.		<b>1</b> .	
share class for a traded public company is eachosed. Please complete  Section 64.  A list of shareholder changes is enclosed  For private or non-traded public companies, please complete Section 63.  For traded public companies, please complete Section 64.  There were no shareholder changes in this period.  Go to Part 5 (Signature).  Please tick the appropriate box below to indicate the format of your shareholder details:	share class for a traded public company is enclosed. Please complete  Section 64.  A list of shareholder changes is enclosed  For private or non-traded public companies, please complete Section 63.  For traded public companies, please complete Section 64.  There were no shareholder changes in this period.  Go to Part 5 (Signature).  Please tick the appropriate box below to indicate the format of your shareholder details:			
→ For traded public companies, please complete Section G3. → For traded public companies, please complete Section G4.  □ There were no shareholder changes in this period. → Go to Part 5 (Signature).  Please tick the appropriate box below to indicate the format of your shareholder details: □ The list of shareholders is enclosed on paper.	→ for private or non-traded public companies, please complete Section G3. → For traded public companies, please complete Section G4.  □ There were no shaneholder changes in this period. → Go to Part 5 (Signature).  Please tick the appropriate box below to indicate the format of your shareholder details:  □ The list of shareholders is enclosed on paper.		share class for a traded public company is enclosed. Please complete	
→ Go to Part 5 (Signature).  Please tick the appropriate box below to indicate the format of your shareholder details:  ☐ The list of shareholders is enclosed on paper.	→ Go to Part 5 (Signature).  Please tick the appropriate box below to indicate the format of your shareholder details:  ☐ The list of shareholders is enclosed on paper.		For private or non-traded public companies, please complete Section G3.	
shareholder details:  [ ] The list of shareholders is enclosed on paper.	shareholder details:  [ ] The list of shareholders is enclosed on paper.		· · · · · · · · · · · · · · · · · · ·	
	1			

G3

## Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred most be completed each year.

You must provide a "full list" of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Flame list the company shareholders in alphabetical order.

turns sharehalders should be fissed conceensively.

#### Forther shareholders

Planne use a 'Paiunte or men-traded guildic companies — list of past and present slandfoldies' confinaction page if moves my

ť		Shures or stock Shures or stock transferred (IT appropri		
		<b>ाणक्रमचीप्र तेलीई</b>		
Sharekolder's Name (Address not required)	Class of share	धिकारीका की श्रीकारक का मारकारों की संख्ये	विधानिका की प्रीकारण का कामकामध्ये की शिक्तक	िरसंद को इस्कुरेस रहिन्छ। को काराम्बर्ध
SENJAMIN CLEARY	ORDINARY	1		1 1
LESTEN ESWARDS	ORDINARY ORDINARY DROWARY	,		" "
BEAM USHEAWOOD	DRYWARY	1		, ,
				, ,
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				* *
				" "
				, ,
				* *
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				# #
				, ,

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### G4

### Traded public companies – list of past and present shareholders

This section should show the shareholders that hold at least 9% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a "full list" of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed occurrentively.

Forther shareholders Please use a "kaded public companies — list of past and present shareholders" continuation page if mecessary.

1					
		Shares or stuck Shares or stuck transferred (if appropri- currently held			
Sharefudder's details	Class of share	Number of shares or amount of stock	Number of states or assessed of stock	Date of registration of transfer	
Name				, ,	
Address				1 1	
				, ,	
Race				, ,	
Activess				1 1	
				, ,	
liane				, ,	
Attres				1 1	
				, ,	
Atome				, ,	
Address				, ,	
				1 1	

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Part 5	Signature	
Signature	This must be completed by all companies.	Societas Europaea  If the form is being filed on behalf
	I am signing this form on behalf of the company.	of a Societas Europaea (SE) please delete "director" and insert details
	Signature X Dand	of which organ of the SE the person signing bas membership.  OPerson anthonised Under either section 270 or 274 of the Companies Act 2006.
	This form may be signed by: Director <sup>Q</sup> , Secretary, Person authorised <sup>Q</sup> , Charity commission receiver and manager, CIC manager, Judicial factor.	

## 8

#### **Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact names	MR M. G. HARRIS
Сентрапулияне	M.G. HARRIS
Address	10 SHARPY CLOSE
Post tauss	WARHICK
County/Rogino	MARHICASHIRE
Pestuale	C V 3 4 5 8 Y
Country	ENGLAN)
Dix	
Polophone	07765354190

## ✓ Checklist

We may return forms completed incorrectly or with information missing.

## Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- You have completed your principal business activity.
   You have not used this form to make changes to the registered office address.
- You have not used this form to make changes to secretary and director details.
- You have fully completed the Statement of capital (if applicable).
- You have signed the form.
- ☐ You have enclosed the correct fee.

## Important information

Please note that all information on this form will appear on the public record.

## How to pay

A fee of £30 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'

## Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Ragistrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Beliast, Northern Ireland, BT1 3BS. OX 481 N.R. Beliast 1.

## Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk