In accordance with Section 854 of the Companies Act 2006

AR01 2015

Annual Return



	Go online to file this information www.gov.uk/companieshouse A fee is payable with this form Please see 'How to payable the last page	
~	You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year What this form is N You cannot use this form is notice of changes to officers, registered of company type or information is relating to the company type or information is notice of changes to officers, registered of company type or information is notice of changes to officers, registered of company type or information is notice of changes to officers, registered of company type or information is notice of changes to officers, registered of company type or information is notice of changes to officers, registered of company type or information is notice of changes to officers, registered of company type or information is notice of changes to officers, registered of company type or information is notice of changes to officers, registered of company type or information is notice of changes to officers, registered of company type or information is notice of changes to officers, registered of company type or information is notice of changes to officers, registered of company type or information is notice of changes to officers, registered of company type or information is notice of changes to officers, registered of company type or information is notice of changes to officers, registered of company type or information is notice of changes the company type or information is not officers.	*A54SHPPC* 13/04/2016 #213 MPANIES HOUSE
Part 1	Company details	
	The section must be completed by all companies	→ Filling in this form Please complete in typescript or in bold black capitals.
		All fields are mandatory unless specified or indicated by *
A1	Company details	
Company number	0 8 0 0 6 2 7 6	Company name change If your company has recently
Company name in full	Mary Seacole Library Company Limited ~	changed its name, please provide the company name as at the date of this return
A2	Return date	
Date of this return 9	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. d 2	O 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 later date
A3	Principal business activity	
	Please show the trade classification code number(s) for the principal activity or activities •	O Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	6 8 2 0 9	or a description of your company's main business in this section
Classification code 2		A full list of the trade classification
Classification code 3		codes are available on our website www.gov.uk/companieshouse
Classification code 4		_
	If you cannot determine a code, please give a brief description of your business activity below	
Principal activity description	Letting or Operating of Own or Leased Real Estate	-/ - -
		- -
		_

A4	Company type •	
,	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	● Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov.uk/companieshouse
A5	Registered office address ®	
Building name/number	Lambeth Town Hali	OChange of registered office This must agree with the address
Street	1 Brixton Hill	that is held on the Companies House record at the date of this return
Post town	Brixton	If the registered office address has changed, you should complete for
County/Region	London	AD01 and submit it together with this annual return
Postcode	S W 1 1 R W	
A6	Single alternative inspection location (SAIL) of the company records (if applicable) ■	<u>'</u>
Building name/number		⊙ SAIL address
Street		This must agree with the address that is held on the Companies House record at the date of this return
Post town County/Region		If the address has changed, you should complete form ADO2 and submit it together with this annual return
Postcode		
	Location of company records [©]	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	© Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be available at the registered office If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it together with this annual return

ARO1 2015

Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- · AP01 for directors who are individuals
- · AP02 for a corporate director
- · AP03 for secretaries who are individuals
- AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- CH01 for changes to details of directors who are individuals
- . CH02 for changes to details of a corporate director
- CH03 for changes to details of secretary who are individuals
- · CH04 for changes to details of a corporate secretary

Continuation pages

Please use a continuation page if you need to enter more officer datalls

Corporate secretary

B1	Corporate secretary's details [©]	
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,
Corporate body/firm name		please complete form APO4 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details
B2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
B3	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	● EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered ———————————————————————————————————		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number)
B4	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.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Corporate director

C1	Corporate director's details •	
	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02 This information will appear on the
County/Region		public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details
C2	Location of the registry of the corporate body or firm	<u> </u>
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ®	
Nathara the gammani	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered ⊙		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (850 (3)) EEC
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.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where		
the company/firm is registered •		
If applicable, the registration number		

Secretary

D1	Secretary's details •	-
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	Secretary appointments You may not use this form to appoint a secretary To do this,
Title* Full forename(s)		please complete form AP03 and submit it together with this annual return
Surname		Corporate details
Former name(s) •		Please use Section B1-B4 to enter corporate secretary details.
Torrier manie(s)		Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03
		◆ Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Continuation pages Please use a continuation page if you need to enter more officer details.
D2	Secretary's service address [©]	
Building name/numbe	er	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region	<u> </u>	This information will appear on the public record
Postcode		
Country		

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 Title* MR Full forename(s) ADRIAN PAUL Surname SMITH Former name(s)* Outcome Section C1-C4 to enter compant details Flease use Section C1-C4 to enter companted for exidence. Country/State of residence Nationality BRITISH Month/year of birth* Tip	Director		
For a corporate director, complete Section C1-C4 Title* MR Full forename(s) ADRIAN PAUL Sumame SMITH Former name(s) Country/State of UNITED KINGDOM STEEL STEEL Sumses occupation (if any) Business occupation (if any) E2 Director's service address Building name/number PHOENIX HOUSE Building name/number Post town Poststode SW 8 2 L L Volume Corporate defauls Volucannot use this form to You cannot use this form to you cannot use this form to together with this please complete form APO1 and submit it together with this person complete form APO1 and submit it together with this name and person of the together with this please complete form C4 to enter comprare defauls All details must agree with those previously notified to Companie House if you have made changes since the last annual return and have not notified us, please complete form C401 Former name(s) Former na	E1	Director's details •	· · · · · · · · · · · · · · · · · · ·
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Surname SMITH Former name(s) UNITED KINGDOM residence Nationality BRITISH Month/year of birth Business occupation (if any) LOCAL GOVERNMENT WORKER LOCAL GOVERNMENT WORKER LOCAL GOVERNMENT WORKER Business occupation (if any) Postrow by a previously notified to Companies including maiden or married name which have been used for business purposes during the period of this return Month and year of birth Please provide any previous names (including maiden or married name which have been used for business purposes during the period of this return Month and year of birth Please provide month and year of birth Please use a continuation page if you need to enter more officer details Post town County/Region LONDON Postcode S W 8 2 L L In Information will appear on the public record	Title*	MR	complete form APO1 and submit it together with this annual return
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Post town County/Region LONDON Postcode S W 8 2 L L address This information will appear on the public record	Street	10 WANDSWORTH ROAD	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode S W 8 2 L L	Post town		
Postcode S W 8 2 L L	County/Region	LONDON	This information will appear on the
Country United Kingdom	Postcode	S W 8 2 L L	public record
	Country	United Kingdom	

For a corporate of Title* Full forename(s) Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any)	ion to list individual directors of the comparirector, complete Section C1-C4	Director appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it together with this annual return Corporate details Please use Section C1-C4 to enter corporate director details Director details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return Month and year of birth Please provide month and year only
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E2 Director's servi	ce address [©]	
Building name/number		Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		,
Country		

E1	Director's details •	
<u> </u>	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please complete form AP01 and submit it
Title*		together with this annual return
Full forename(s) Surname		Corporate details Please use Section C1-C4 to enter corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies
Country/State of residence		House If you have made changes since the last annual return and have not notified us, please complete form CH01
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		Continuation pages Please use a continuation page if you need to enter more officer details.
E2	Director's service address o	
Building name/number		Service address
Street		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		

True Full forename(s) Surname Former name(s) Country/State of residence Monthlyear of birth Monthlyear of birth Business occupation (if any) File any Country State of residence Monthlyear of birth Business occupation (if any) Former name(s) Business occupation (if any) Former name(s) Former name(s) Director details Director details All details sust agree with those previously notified to Companies House if you have made changes since the lest annual return and have not notified us, please complete form (HO1) Former name(s) Former nam	E1	Director's details •	"
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Surname Former name(s) P Country/State of residence Nationality Month/year of birth P Business occupation (if any) Business occupation (if any) E2 Director's service address P Building name/number Street Director's service address P Building name/number Street Director's service address P Street Post town Country/Region Postcode P Please use Section C1-C4 to enter corporate defrect or details All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CHD1 Pormer name(s) Please provide any previous names (including maden or marined) Please provide any previous names (including maden or marined) Please provide any previous names (including maden or marined) Please provide any previous names (including maden or marined) Please provide any previous names (including maden or marined) Please provide any previous names (including maden or marined) Please provide any previous names (including maden or marined) Please provide any previous names (including maden or marined) Please provide any previous names (including maden or marined) Please provide any previous names (including maden or marined) Please provide any previous names (including maden or marined) Please provide any previous names (including maden or marined) Please provide any previous names (including maden or marined) Please provide any previous names (including maden or marined) Please provide any previous names (including made or marined) Please provide any previous names (including made or marined) Please provide any previous names (including made or marined) Please provide any previous names (including made or marined) Please provide any previous names (including made or marined) Please provide any previous names (including made or marined) Please provide any previous names (including made or marined) Please provide any previous names (including made or marined) Please provide any previous names (including made or marined) Please provide any previou	Title*		complete form AP01 and submit it
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Country/State of residence Month/year of birth With Month Mont	Former name(s) •		All details must agree with those previously notified to Companies
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Postcode public record	Post town		
Postcode	County/Region		This information will appear on the public record
Country	Postcode		
·	Country		

Full forename(s) Surname Former name(s) Corporate details Please use Section C1-C4 to enter corporate director details Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01 Month/year of birth The plant of the previous names together with this annual return and please use Section C1-C4 to enter corporate director details Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous names	E1	Director's details •	
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Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Business occupation (if any) Director's service address Building name/number Street Director's service address Building name/number Street Country/Region Pelase use Section C1-C4 to enter corporate director details Director details All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CN01 Former name(s) Please provide any previous names (including marken or married names) Please provide any previous names (including marken or married names) Please provide any previous names (including marken or married names) Please provide any previous names (including marken or married names) Please provide any previous names (including marken or married names) Please provide any previous names (including marken or married names) Please provide any previous names (including marken or married names) Please provide any previous names (including marken or married names) Please provide any previous names (including marken or married names) Please provide any previous names (including marken or married names) Please provide any previous names (including marken or married names) Please provide any previous names (including marken or married names) Please provide any previous names (including marken or married names) Please provide any previous names (including marken or married names) Please provide any previous names (including marken or married names) Please provide any previous names (including marken or married names) Please provide any previous names (including marken or married names) Please provide any previous names (including marken or married names) Please provide any previous names (including marken or married names) Please provide any previous names (including marken or married names) Please provide any previous names (including marken or married names) Please provide any previous	Title*		
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Please use a continuation page if you need to enter more officer details Figure			Please provide month and year only Provide full date of birth in
Building name/number Street Street Companies House that the service address is a tribe Company's Registered Office', please state 'The Company's Registered Office' in the address County/Region This information will appear on the public record			Please use a continuation page if you need to enter more officer
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Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address County/Region Postcode Company's Registered Office' in the address This information will appear on the public record	Building name/number		
Post town County/Region Postcode Address This information will appear on the public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town		
Postcode	County/Region		
Country	Postcode		,
	Country		-
	Country		

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Our cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details
Former name(s) Country/State of		Director details All details must agree with those previously notified to Companies House If you have made changes
residence Nationality		since the last annual return and have not notified us, please complete form CH01
Month/year of birth [®]	X X m m y y y	◆ Former name(s) Please provide any previous names
Business occupation (if any)		(including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address o	
Building name/number		Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		



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Part 4	Statement of capital o					
	Does your company have share capital? → Yes Complete the sections below and the following Part 5 → No Go to Part 6 (Signature) On This should reflect the company's capital status at the made up date this annual return					
F1	Share capital in pound sterling (£)					
		each class of shares he y complete Section F1	ld in pound sterling and then go to Section F4			
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shar	res 🖸	Aggregate nominal value 4
Ordinary		1		1		£ 1
						£
						£
						£
			Totals			£ 1
F2	Share capital i	n other currencies	;			<u> </u>
Please complete the ta Please complete a sep		any class of shares held currency	in other currencies			
Currency						
Class of shares (E g Ordinary/Preference etc	:)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 0	Aggregate nominal value 🕹
·				<u> </u>	• • •	
			Totals			
<u>.</u>				<u> </u>		1
Currency						
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares Aggrec		Aggregate nominal value 4
	·		Totals		-	
F3	Totals					
	Please give the total number of shares and total aggregate nominal value of issued share capital				Please l	ggregate nominal value ist total aggregate values in
Total number of shares	different currencies separately For example £100 + €100 + \$10 etc					
Total aggregate nominal value 😉	£1					
 Including both the noming share premium Total number of issued s 	-	Number of shares issue nominal value of each	share Plea	itinuation Page ise use a Statem e if necessary		tal continuation

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 Share			
Class of share				
Voting rights				
Class of share				
Voting rights				
Class of share				
Voting rights				

Part 5	Shareholders	Shareholders				
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (Signature)					
G1	Companies with share capital	•				
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below the rules of a UK recognised investment exchange or any or regulated markets in or outside the UK, or any other market of the UK.					
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 if you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK The current UK recognize investment exchanges and regulate markets can be found at www.fsa.gov.uk/register/exchanges.d				
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below •	OTRS refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services				
	No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 6 'Signature'	Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)				
G2	List of past and present shareholders ®					
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 6 (Signature) A full list of shareholders is enclosed A list of shareholder changes is enclosed	This section only applies to companies answering 'No' in Section G1				
	How is the list of shareholders enclosed. Please tick the appropriate box below. The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders'.					
	The list of shareholders is enclosed in another format. Go to Part 6 (Signature)					

G3

List of past and present shareholders O

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 consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

İ				
		Shares or stock currently held	Shares or stock transferr	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
London Borough of Lambeth	Ordinary	1		1 1
				1 1
				1 1
				1 1
<u> </u>				1 1
	:			1 1
				1 1
				, ,
				, ,
				1 1
				1 1
				1 1

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Number of shares or Shareholder's name Shareholder's address Class of share amount of stock

Part 6	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	Signature X	of which organ of the SE the perso signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006			
	This form may be signed by Director © , Secretary, Person authorised © , Charity commission receiver and manager, CIC manager, Judicial factor				



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Presenter information	Important 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.	Please note that all information on this form will appear on the public record
Visible to searchers of the public record	£ How to pay
Contact name	A fee of £40, is payable to Companies House
Company name .	in respect of a paper Annual Return
Address	Make cheques or postal orders payable to 'Companies House'
	₩ Where to send
Post town	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
	return it to the appropriate address below
Country/Region Postcode Country	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
DX	For companies registered in Scotland
Telephone	The Registrar of Companies, Companies House,
	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
✓ Checklist	DX ED235 Edinburgh 1
We may return forms completed incorrectly or	or LP - 4 Edinburgh 2 (Legal Post)
with information missing	For companies registered in Northern Ireland
Please make sure you have remembered the	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
following	Belfast, Northern Ireland, BT2 8BG
The company name and number match the information held on the public Register	DX 481 N R Belfast 1
☐ You have completed your principal business activity ☐ You have not used this form to make changes to the	Further information
registered office address.	For further information, please see the guidance notes
You have not used this form to make changes to	on the website at www gov uk/companieshouse
secretary and director details You have provided the full date of birth for all	or email enquiries@companieshouse gov uk
ındıvıdual directors in Part 3	This form is available in an
☐ You have fully completed the Statement of capital (if applicable)	alternative format. Please visit the
☐ You have signed the form	
☐ You have enclosed the correct fee	forms page on the website at
	www.gov.uk/companieshouse