Annual Return

form produced by

PCShare Regist

273

A fee is payable with this form Please see 'How to pay' on the last page

You can use the W Please go to www con

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 Annual Return at least once every year

What this form is NOT You cannot use this form to notice of changes to the co officers, registered office ac company type or informatio relating to the company rec



A25 19/01/2011

COMPANIES HOUSE

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04/01/2011

COMPANIES HOUSE

Part 1	Compan	y 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 0 8 0 7 8 7 9	Company name change If your company has recently
Company name in full	Fred Smith & Sons (Motor Bodies) Limited	changed its name, please provide the company name as at the date of this return

Return date

Please give the annual return made up date. This must not be a future date. The annual return must be delivered within 28 days of the date of this return

Date of this return 9

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

	Please show the trade classification code number(s) for principal activity or activities •				
Classification code 1	3	4	2	0	
Classification code 2	5	0	3	0	
Classification code 3	7	1	2	1	
Classification code 4	\Box				
	, -				termine a code, please give a brief description of ctivity below
Principal activity description					

Principal business activity You must provide a trade classification code (SIC code) or a description of your company's main business in this section

A full list of the trade classification codes are available on our website www companieshouse gov uk

A4	Company type 0		
A4	Company type •		
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked)	Company type If you are unsure of your company type, please check	
	 □ Public limited company ☑ Private company limited by shares 	your latest certificate of incorp- oration or our website	
	☐ Private company limited by shares	www companieshouse gov uk	
	☐ 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		
A5	Registered office address ⁹		
Building name/number	Sams Lane	Change of registered office This must agree with the	
Street		address that is held on the Companies House record at the date of this return	
Post town	West Bromwich	If the registered office address has changed, you should	
County/Region	West Midlands	complete form AD01 and submit it together with this annual return	
Postcode	B 7 0 7 E G		
A6	Single alternative inspection location (SAIL) of the company records (if applicable) ©		
Building name/number	7 Upper Aston	SAIL address This must agree with the address that is held on the Companies House record at the date of this return	
Street /	Claverley		
Post town \	Wolverhampton	If the address has changed, you should complete form	
County/Region \	West Midlands	AD02 and submit it together with this annual return	
Postcode	W V 5 7 E E		
A7	Location of company records 6		
	Please tick the appropriate box to indicate which records are kept at the	Location of company	
1	SAIL address in Section A6 ☑ Register of members ☐ Register of directors	records If the company records are held at the registered office address, do not tick any of the boxes in this section	
	☐ Directors' service contracts ☐ Directors' indemnities	Certain records must be kept by	
	☐ Register of secretaries ☐ Records of resolutions etc ☐ Contracts relating to purchase of own shares	every company while other records are only kept by certain company types where appropriate	
	□ Documents relating to redemption or purchase of own share out of capital by private company □ Register of debenture holders	If the records are not kept at the SAIL address, they must be available at the registered office	
	☐ Report to members of outcome of investigation by public	If any of the company records	
,	company into interests in its shares	have moved from the registered	
\	☐ Régister of interests in shares disclosed to public company ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland	office to the address in Section A6 since the last annual return, you must complete form AD03	
	☐ Instruments creating charges and register of charges Scotland	and submit it together with this annual return	

Part 2	Officers of the company	
	This section should include details of the company at the date to which this annual return is made up → For 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 if you need to enter more officer details
Secretary		
B1	Secretary's details 0	
	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, please complete form AP03
Title *	Mr	and submit it together with this annual return
Full forename(s)	James	Corporate details
Surname	Smith	Please use Section C1-C4 to enter corporate 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 which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
B2	Secretary's service address 9	
Building name/number	27 Longmeadow Road	Service address If you have previously
Street		notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's
Post town	Bromsgrove	Registered Office' in the address
County/Region	Worcestershire	This information will appear on the public record
Postcode	B 6 0 1 G D	1
Country	United Kingdom	-

Corporate secretary

C1	Corporate secretary's details ⁰	
Corporate hadu/firm	Please use this section to list all the corporate secretaries of the company	Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete
Corporate body/firm name		form AP04 and submit it together with this annual return
Building name/number		Corporate secretary details All details must agree with
Street		those previously notified to Companies House If you have made changes since the last annual return and have not
Post town		notified us, please complete form CH04
County/Region		This information will appear on
Postcode		the public record
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	
C3	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	② EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered 9		www companieshouse gov uk This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Law Directive (SS/151/225)
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.	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 that
Legal form of the corporate body or firm		register
Governing law		-
If applicable, where the company/firm is registered 4		-
If applicable, the registration number		

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,
Title *	Mrs	please complete form AP01 and submit it together with the annual return
Full forename(s)	Emma Louise	Corporate details
Surname	Cottam	Please use Section E1-E4 to enter corporate director details
Former name(s) 9		Director details All details must agree with those previously notified to
Country/State of residence	United Kingdom	Companies House If you have made changes since the last annual return and have not
Nationality	British	notified us, please complete form CH01
Date of birth	$\begin{bmatrix} 1 & 1 & 2 & 1 & 1 & 1 & 1 & 1 & 1 & 1 &$	Former name(s) Please provide any previous
Business occupation (if any)	Executive	names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
D2	Director's service address ⁹	
Building name/number	23 Washbrook Road	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	Bridgnorth	address
County/Region	Shropshire	This information will appear on the public record
Postcode	W V 1 5 6 B H	
Country	United Kingdom	

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 Title * Mr Full forename(s) Clarke Douglas Surname Smith Former name(s) O Country/State of residue of the company name of the c	D1	Director's details •			
Title * Mr Full forename(s) Clarke Douglas Surname Smith Former name(s) O Country/State of residence Nationality British Date of birth d'ay a' 1 a' 2 a' 1 a' 9 a' 7 a' 1 Business occupation (if any) Director's service address Director's service address Building name/number Street Four Oaks Director's service address Four Oaks Post town Sutton Coldfield Country/Region West Midlands Postcode B 7 5 5 Q D	· · · · · · · · · · · · · · · · · · ·		You cannot use this form to appoint a director. To do this,		
Surname Smith Please use Section E1-E4 to enter corporate director details Director details All details must agree with those previously notified to Companies House if you have previously notified to Companies House for mistale or notified us, please complete form CH01 Date of birth	Title *	Mr	and submit it together with		
Former name(s) Former name(s) Country/State of residence Nationality	Full forename(s)	Clarke Douglas Smith Corporate detail Please use Sect to enter corporate to enter corporate			
All details must agree with those previously notified to Companies House if you have previously notified us, please complete form CH01 Date of birth Business occupation (if any) Date of birth Executive Director's service address Street Four Oaks Four Oaks County/Region Sutton Coldfield County/Region All details must agree with those previously notified to Companies House if you have previously used for business purposes All details must agree with those previously notified to Companies House that the service address if you have previously used for business purposes Post town Sutton Coldfield County/Region West Midlands This information will appear the public record	Surname				
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Nationality Date of birth d 3 d 1 m 1 m 2 y 1 y 9 y 7 y 1	-	United Kingdom	made changes since the last annual return and have not		
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Post town County/Region Four Oaks Service address is at 'The Company's Registered Office please state 'The Company's Registered Office' in the address This information will appear the public record	Building name/number	19 Dunton Close	If you have previously notified		
Post town Sutton Coldfield address County/Region West Midlands This information will appear the public record Postcode B 7 5 5 Q D	Street	Four Oaks	service address is at 'The Company's Registered Office', please state 'The Company's		
County/Region West Midlands the public record Postcode B 7 5 Q D	Post town	Sutton Coldfield	address		
	County/Region	West Midlands	This information will appear on the public record		
Country United Kingdom	Postcode	B 7 5 5 Q D			
· · · · · · · · · · · · · · · · · · ·	Country	United Kingdom			

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Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4 Mr Mr Gregory Frederick Suname Smith Former name(s) Country/State of residence Nationality British Date of birth Business occupation (if any) Executive Director's service address © Building name/number Street New Road Caunsall Post town Kiddermister Wr Mr Mr Mr Mr Mr Mr Mr Mr M	
Title * Mr Full forename(s) Gregory Frederick Surname Smith Corporate details Please use Section to enter corporate of details Director details All details must agn those previously no Companies House and annual return and hnotified us, please of for business purpose the period of this remains which have for business purposes D2 Director's service address Building name/number Street New Road Caunsall Post town Kiddermister Corporate details Director details All details must agn those previously no Companies House and enter corporate of details Director details All details must agn those previously no Companies House and enter corporate of Companies House and enter and hnotified us, please of for CH01 Former name(s) Former name(s) Former name(s) Former name(s) Please provide any names which have for business purpose the period of this remains the period of the period	use this form to ector. To do this,
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Surname Smith to enter corporate of details Former name(s)	etails
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Nationality Date of birth Date of birth Business occupation (if any) Executive Executive Executive Executive Executive Director's service address Building name/number Street New Road Caunsali Post town Kiddermister Former name(s) Please provide any names which have if for business purpose the period of this remaining the period of the period o	es since the last and have not
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New Road service address is a Company's Registe please state 'The C Registered Office' is address This information will	reviously notified
Post town Kiddermister Registered Office' ii address This information will	ess is at 'The
Post town Kiddermister address This information will	'The Company's
Postcode D Y 1 1 5 Y N	
Country United Kingdom	

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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,
Title *	Mr	please complete form AP01 and submit it together with the annual return
Full forename(s)	James	Corporate details
Surname	Smith	Please use Section E1-E4 to enter corporate director details
Former name(s) •		Director details All details must agree with those previously notified to
Country/State of residence	United Kingdom	Companies House If you have made changes since the last annual return and have not
Nationality	British	notified us, please complete form CH01
Date of birth	d 0 d 4 m 0 m 1 y 1 y 9 y 7 y 5	Former name(s) Please provide any previous
Business occupation (if any)	Director	names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
D2	Director's service address O	
Building name/number	27 Longmeadow Road	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	Bromsgrove	address
County/Region	Worcestershire	This information will appear on the public record
Postcode	B 6 0 1 G D	
Country	United Kingdom	

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for business purposes during the penod of this return Married women do not need to give former names unless previously used for business purposes Director's service address	D1	Director's details •	
Title * Mr Full forename(s) Martin John Sumame Smith Former name(s) O Country/State of residence Nationality British Date of birth			You cannot use this form to appoint a director. To do this,
Full forename(s) Sumame Smith Summe Former name(s) Smith Country/State of companes House if you have previously notified to not not need to give former names which have been used for business purposes during the pend of this return Marined women do not need to give former names unless previously used for business provided for Street Date of birth Date of birth Date of birth Executive Director's service address Director's service address Director's service address Director's service address Street Leegomery Destroad Shropshire Till 6 N Q Corporate details Please use Section E1-E4 to enter corporate details Please provides in E1-E4 to enter corporate details Please use Section E1-E4 to enter corporate details Please use Section E1-E4 to enter corporate details Please provides in E1-E4 to enter corporate in E1-E1 to enter corporate in E1	Title *	Mr	and submit it together with
Surname Smith to enter corporate director details Director details 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 CHd1 Please provide any previous previously used for business previously used for business purposes during the peniod of this return Married women do not need to give former names unless previously used for business purposes Building name/number Post town Telford Postcode T F 1 6 N Q Postcode T F 1 7 F 1 6 N Q Postcode T F 1 7 F 1	Full forename(s)	Martin John	Corporate details
Former name(s) Director details All details must agree with those previously notified to Companies House If you have previously notified to notified us, please complete form CH01 Date of birth British Business occupation (if any) Business occupation (if any) Director's service address Building name/number Pwoodpecker Close Building name/number Business occupation Companies House If you have previously used for business purposes during the peniod of this return Married women do not need to give former names unless previously used for business purposes Building name/number Pwoodpecker Close Pwoodpecker Clos	Surname	Smith	to enter corporate director
Country/State of residence Nationality British Date of birth Business occupation (if any) Director's service address Street Director's service address Leegomery Post town Telford Country/Region Postcode United Kingdom Image: An	Former name(s) 2		Director details All details must agree with those previously notified to
Nationality Date of birth Executive Executive Executive Director's service Director's service address Director's service ad	-	United Kingdom	made changes since the last annual return and have not
Business occupation (if any) Executive Director's service address Pownodpecker Close Executive Director's service address Pownodpecker Close Executive Executive Pownodpecker Close Executive Pownodpecker Close Executive Pownodpecker Close Executive Pownodpecker Close Pownodpecker Close Executive Pownodpecker Close If you have previously notified Companies House that the service address is at 'The Companies House that the service address is at 'The Company's Registered Office please state 'The Company's Registered Office please state 'The Company's Registered Office in the address County/Region Executive Pownodpecker Close 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 please state 'The Company's Registered Office in the address This information will appear of the public record Postcode T F 1 6 N Q	Nationality	British	
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Building name/number 9 Woodpecker Close Street Leegomery 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 Shropshire This information will appear of the public record		Executive	the penod of this return Married women do not need to give former names unless previously used for business
Street Leegomery Post town Telford County/Region Shropshire 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 address This information will appear of the public record	D2	Director's service address 9	
Post code County/Region T T T T T T T T T	Building name/number	9 Woodpecker Close	If you have previously notified
Post town Telford address County/Region Shropshire This information will appear of the public record Postcode T F 1 6 N Q	Street	Leegomery	service address is at 'The Company's Registered Office', please state 'The Company's
County/Region Shropshire the public record Postcode T F 1 6 N Q	Post town	Telford	address
	County/Region	Shropshire	This information will appear on the public record
Country United Kingdom	Postcode	T F 1 6 N Q	
	Country	United Kingdom	

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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,
Title *	Mr	please complete form AP01 and submit it together with the annual return
Full forename(s)	Robert	Corporate details
Surname	Smith	Please use Section E1-E4 to enter corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have
Country/State of residence	United Kingdom	made changes since the last annual return and have not
Nationality	British	notified us, please complete form CH01
Date of birth	0 5 0 6 7 7 7	Former name(s) Please provide any previous
Business occupation	Executive	names which have been used for business purposes during
(If any)		the period of this return Married women do not need to give former names unless previously used for business purposes
D2	Director's service address 9	
Building name/number	65 Austcliffe Road	Service address If you have previously notified
Street	Cookley	Companies House that the service address is at 'The Company's Registered Office',
		please state 'The Company's Registered Office' in the
Post town	Kidderminster	address
County/Region	Worcestershire	This information will appear on the public record
Postcode	D Y 1 0 3 U P	
Country	United Kingdom	

Corporate director

E1	Corporate director's details •				
	Please use this section to list all the corporate directors of the company	Corporate director appointments You cannot use this form to appoint a corporate director			
Corporate body/firm name		To do this, please complete form AP02 and submit it together with this annual return			
Building name/number		Corporate director 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 not 			
Post town		notified us, please complete form CH02			
County/Region		This information will appear on			
Postcode		the public record			
Country					
E2	Location of the registry of the corporate body or firm	_			
	ts 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	● EEA A full list of countries of the EE/ can be found in our guidance			
Where the company/ firm is registered 6		www companieshouse gov uk This is the register mentioned in Article 3 of the First Compan Law Directive (68/151/EEC)			
Registration number					
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.	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 that			
Legal form of the corporate body or firm		register			
Governing law		_			
If applicable, where the company/firm is registered 9		-			
If applicable, the registration number					

Part 3	Statement	of Capital •				
	Does your company have share capital? → Yes Complete the sections below and the following Part 4. → No Go to Part 5 (Signature).		Part 4.	This should reflect the company's capital status at the made up date of this annual return		
F1	Share capital	in pound sterling	(£)		<u> </u>	
		how each class of sha only complete Sectio				
Class of shares (E.g. Ordinary/Preference	etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share @	Number of sh	Aggregate nominal value 4	
Ordinary £1 Shares		1 0000000	0 0000000		3,000	£ 3,000 0
						£
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						£
	, 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Totals		3,000	€ 3,000 0
F2	Share capital	in other currencie	<u> </u>	<u> </u>		
Please complete the Please complete a s		how any class of shar each currency	es held in other curre	encies		· · · · · · · · · · · · · · · · · · ·
Currency	<u>-</u>					
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share 3	Amount (if any) unpaid on each share 3	Number of shares Aggregate n value Value		Aggregate nominal value ①
				_		
			Totals			
Currency						<u> </u>
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 sh	ares 0	Aggregate nominal value 4
			<u> </u>			<u> </u>
		<u>'</u>	Totals			
F3	Totals			 -		
_	Please give the total number of si nominal value of issued share cal			te	value	ggregate nominal
Total number of shares	Rease list total aggregate v in different currencies separately For example GBP 3,000 00 GBP 100 + EUR 100 + USD 10 etc			ent currencies		
Total aggregate nominal value 9				00 + EUR 100		
Including both the nomi share premium	minal value and any Number of share nominal value of		s issued multiplied by each share	Continuation Pages Please use a Statement of Capital continuation page if necessary		ent of Capital
Total number of issued	shares in this class			conuntratio	ni paye ii fi	ecessary
Form AR01 dated 08/12/20	10 for Fred Smith &	Sons (Motor Bodies) Limite	ed (Company No 0080787		CHFP013 10/09 Versi	on 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 Section F1 and F2 .
Class of share	
Voting rights	
	See continuations sheet(s)
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

AR01 - continuation page Annual Return

F4	Statement of Capital (Voting rights)
Class of share	Ordinary £1 Shares
oting rights	All shares issued are non-redeemable and reank equally in terms of (a) voting rights - one vote for each share, (B) right to participate in all approved dividend distributions for that class of shares, (c) rights to participate in any capital distribution on winding up

Part 4	Shareholders				
	Does your company have share capital? → Yes Complete the sections below → No Go to Part 5 (Signature).	This should reflect the share- holder details at the made up date of this annual return			
G1	Traded public companies [©]				
	Please tick the box if your company was a traded public company at any time during the period of this return	Traded company definition A traded company means a company any of whose share are admitted to trading on a regulated market			
G2	List of past and present shareholders				
	Private and non-traded public companies are required to provide a 'full 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 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	-			
	☐ The list of shareholders is enclosed on paper				
	The list of shareholders is enclosed in another format				

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 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 'Private or nontraded public companies - list of
past and present shareholders'
continuation page if necessary

ı		Shares or stock	Shares or stock transfe	rred (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
——————————————————————————————————————		amount of stock	amount or stock	Of transfer
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Form AR01 dated 08/12/2010 for Fred Smith & Sons (Motor Bodies) Limited (Company No 00807879)

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Traded public companies - list of past and present shareholders

This section should show the shareholders that held at least 5% of the issued shares of any class of the company at any time during the period

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 consecutively

Further shareholders
Please use 'Traded public
companies - list of past and
present shareholders'
continuation page if necessary

		Shares or stock currently held	Shares or stock transferred (if appropriate)		
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
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Part 5	Signature					
	This must be completed by all companies	Societas Europaea If the form is being filed on				
	I am signing this form on behalf of the company	behalf of a Societas Europaea (SE), please delete 'director' an				
Signature	Signature X	insert details of which organ of the SE the person 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					

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 name			
Company name	ATP Associates		
Address	7 Upper Aston, Claverley		
Post town	Wolverhampton		
County/Region	West Midlands		
Postcode	W V 5 7 E E		
Country	England		
DX			
Telephone	0845 257 4278		
✓ Check	list		
	rn forms completed incorrectly or ition missing.		
Please make following.	sure you have remembered the		
 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			
	not used this form to make changes to 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 Registrar 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, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 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