# **AR01**

#### **Annual Return**

This form is part of the PROOF scheme. If your company is registered for PROOF, paper versions of this form will be rejected and sent back to the registered office address. Avoid unnecessary rejection and file online. You can view your company's PROOF status on the WebFiling Menu Screen



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 gov uk

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

least once every year

What this form is You cannot use this notice of changes t officers, registered -You must file an Annual Return at company type or in relating to the comp



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please

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26/04/2011 COMPANIES 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	04186629	Company name change     If your company has recently
Company name in full	Ny centuly Aris	changed its name, please provide the company name as at the date of this return
A2	Return date	
	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	② Date of this return  Your company's return date  is usually the anniversary of
Date of this return ②	26 03 2011	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 9 Classification code 1 Classification code 2 Classification code 3 Classification code 4 If you cannot determine a code, please give a brief description of your business activity below Principal activity Partorning knis. 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 •	
	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	● Company type  If you are unsure of your company type, please check your latest certificate of incorporation or our website  www.companieshouse.gov.uk
	Private unlimited company without share capital	
A5	Registered office address ®	
Building name/number Street	HENDENSON HOUSE  160 HAMSTRAD ROAD  HANDSWONTH.  BRININSHAM  MUST MIDLANDS	Ochange of registered office This must agree with the address that is held on the Companies House record at the date of this return
Post town	Sirans Han	If the registered office address has changed, you should complete form
County/Region	MOST MIDLANDS	AD01 and submit it together with this annual return
Postcode	620 20A	
	Single alternative inspection location (SAIL) of the company records (if applicable)	·
Building name/number		<b>⊕</b> 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		If the address has changed, you should complete form ADO2 and submit it together with this annual
County/Region		return
Postcode		
A7	Location of company records <sup>©</sup>	
	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.	OLocation 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
	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	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 AD03 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 ●				
	Please use this section to list all the secretaries of the company  For a corporate secretary, complete Section C1-C4	O Secretary appointments You may not use this form to appoint a secretary To do this,			
Title*		please complete form AP03 and submit it together with this annual			
Full forename(s)		return			
Surname		Corporate details Please use Section C1-C4 to enter			
Former name(s) 2	Secretaria caria address 8	corporate secretary details.  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 ®	·			
Building name/numl Street	per	<ul> <li>Service address</li> <li>If you have previously notified</li> <li>Companies House that the service address is at 'The Company's</li> <li>Registered Office', please state 'The</li> <li>Company's Registered Office' in the</li> </ul>			
Post town		address.			
County/Region		This information will appear on the public record			
Postcode		public record			
		<del>-</del>			

## **Corporate secretary**

C1	Corporate secretary's details •					
	Please use this section to list all the corporate secretaries of the company	Corporate secretary     appointments     You cannot use this form to appoint				
Corporate body/firm name		a corporate secretary To do this, 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 not notified us, please complete				
Post town		form CH04				
County/Region		This information will appear on the public record				
Postcode		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.	●EEA  A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk				
Where the company/ firm is registered   O		This is the register mentioned in Article 3 of the First Company Law				
Registration number		Directive (68/151/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						

D1	Director's details <sup>©</sup>				
	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*	complete form APO1 and submit it together with this annual return				
Full forename(s)	ANITA CHACA	Corporate details  Please use Section E1-E4 to enter			
Surname					
Former name(s) 2		Director details  All details must agree with those previously notified to Companies			
Country/State of residence	Enghano	House If you have made changes since the last annual return and have not notified us, please			
Nationality	BLINSH	complete form CH01			
Date of birth	30 04 1966	❷ Former name(s) Please provide any previous names which have been used for business			
Business occupation (if any)	Relation 81th Mannager Music	purposes.  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 ®				
Building name/numbe	30	Service address If you have previously notified			
Street	BURCOT NUMBE	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the			
	EASTFICHO				
Post town Wolvan/framprow		address.			
County/Region		This information will appear on the public record			
Postcode	NVI ZSG	_			
Country	Cataban				

D1	Director's details <sup>10</sup>			
	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*	MISS	complete form AP01 and submit it together with this annual return		
Full forename(s)	LINDA ALICASTINA	Corporate details		
Surname	JEFTERS	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		
Country/State of residence Nationality	BIRMUSHAM	House If you have made changes since the last annual return and have not notified us, please complete form CH01		
Date of birth	02 01 1967	<b>⊘ Former name(s)</b> Please provide any previous names		
Business occupation (if any)	DRAMA MERAPIST	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®			
Building name/number	82	Service address  If you have previously notified		
Street	HODERLIGH AVANUE HAKBORRAL BIRMASHAM.	Companies House that the service address is at 'The Company's Registered Office', please state 'The		
Post town	Bostoma Steam.	Company's Registered Office' in the address.		
County/Region Postcode	LURST MIDLENOS	This information will appear on the public record		
Country	Enghano'			

וט	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	ODirector appointments  You cannot use this form to appoint a director To do this, please			
Title* MR		complete form APO1 and submit it together with this annual return			
Full forename(s)	HERBERT MC DONALD	Corporate details Please use Section E1-E4 to enter			
Surname	HERBERT MC DONALD  KINCH	corporate director details.			
Former name(s) <b>②</b>		Director details  All details must agree with those previously notified to Companies			
Country/State of residence	ENGLEND BARBADIAN	House If you have made changes since the last annual return and have not notified us, please			
Nationality	BARBADIAN	complete form CH01			
Date of birth	31101954	Please provide any previous names			
Business occupation (if any)		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 ®				
Building name/numbe	28 GRAFTON ROAD	Service address  If you have previously notified			
Street	HANDSWONDY	Companies House that the service address is at 'The Company's			
	HANDSWONTH  GIRMUSHAM	Registered Office', please state 'The Company's Registered Office' in the			
Post town		address.			
County/Region	LAST MIDLANDS	This information will appear on the public record			
Postcode	521894				
Country	Fordition				

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	ODirector appointments  You 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)	SOWETO OMEN	Corporate details			
30manie	KINCH	і соптогате фігестог петану			
Former name(s) •		Director details  All details must agree with those previously notified to Companies			
Country/State of residence	ENGLAND BLIDSH.	House If you have made changes since the last annual return and have not notified us, please			
Nationality	Bensh.	complete form CH01			
Date of birth	100,1978	Please provide any previous names			
Business occupation (if any)	musician	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				
Building name/number	22, NOLFOLK TOWER	Service address  If you have previously notified			
Street	Leoge ROAD MXKCQU	Companies House that the service address is at 'The Company's Registered Office', please state 'The			
Post town	Bonning Ham.	Company's Registered Office' in the address			
County/Region	Wast MIDLANDS	This information will appear on the public record			
Postcode	618 5 PH				
Country	ENGLAND.				

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* MC		complete form AP01 and submit it together with this annual return			
Full forename(s)	CTARRY ALEXANDER	Corporate details			
Showing	' MORRIS	Ecomorate director details			
Former name(s) <b>②</b>		Director details All details must agree with those previously notified to Companies			
Country/State of residence	ENGLAND	House If you have made changes since the last annual return and have not notified us, please			
Nationality	BRNSH	complete form CH01			
Date of birth	18 11 1958	Please provide any previous names			
Business occupation (if any)	ARIS MANASIA	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 <sup>©</sup>				
Building name/numbe	HENDERSON HOUSE	Service address  If you have previously notified			
Street	160 HAMSTRAD ROAD	Companies House that the service address is at 'The Company's			
	Hanasworth.	Registered Office', please state 'The Company's Registered Office' in the			
Post town	Brening Ham	address			
County/Region	WAST MIDHAMBS	This information will appear on the public record			
Postcode	B20 2 PR				
Country	Fred				

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	ODirector appointments You cannot use this form to appoint a director To do this, pleasi			
Title* MR		complete form AP01 and submit it together with this annual return			
Full forename(s)	Tony Sylvaster	Corporate details			
этнане	TALBURT	I comorate director derails			
Former name(s) <b>②</b>		Director details  All details must agree with those previously notified to Companies			
Country/State of residence	ENGLAND BRITSH	House If you have made changes since the last annual return and have not notified us, please			
Nationality	BRITSH	complete form CH01			
Date of birth	05 07 1961	Please provide any previous names			
Business occupation (if any)	EDUCATION ADVISOR/LECTURE	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 <sup>©</sup>				
Building name/number	71 BURGAGE	Service address If you have previously notified			
Street	SUMMINGDAME CLOSE	Companies House that the service address is at 'The Company's Registered Office', please state 'The			
	HANDSWORTH WOOD	Company's Registered Office' in the			
Post town	Kollming Ham	address.			
County/Region	WAST MIDLANDS	This information will appear on the public record			
Postcode	620144				
Country	ENGLAND.	<u> </u>			

# **Corporate director**

Sulding name/number  Sulding name/number  Sulding name/number  Street  Compared the companies  Post town  County/Region  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  Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register  Where the company/  Family segreted with the state and the law by which it is governed. If applicable, please also give details of the register of the register of mything the register of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register of firm or film  Coverning law  If applicable, where the company/film is registered by firm and the law by which it is entered (including the state) and its registration number in that register  If applicable, where the company/film is registration for the corporate body or firm and the law by which it is entered (including the state) and its registration number in that register  If applicable, where the company/film is registration for the corporate body or firm and the law by which it is entered (including the state) and its registration number in that register  If applicable, where the company/film is registration for the corporate body or film  Coverning law  If applicable, where the company/film is registration for the corporate body or film  If applicable, the Interest of the register or the corporate body or film and the law by the provided the provided that is number in that register  If applicable, where the company/film is registration for the corporate body or film and the law by the provided that is number in that register  If applicable, the Interest of the register or the corporate body or film and the law by the provided that is number in that register.	E1	Corporate director's details					
Adults of countries of the EEA can be found in our guidance which it is entered (including the registered on the company)  Registration number    Adults of the registered of the company file is kept (including the relevant state) and the registration number in that register which it is entered (including the state) and its registration number in that register which it is entered (including the state) and its registration number in that register which it is entered (including the registered body or firm    Adults of countries of the EEA can be found in our guidance who company file is kept (including the relevant state) and the registration number in that register   Adults of countries of the EEA can be found in our guidance who companies		Please use this section to list all the corporate director's of the company	You cannot use this form to appoint a corporate director To do this,				
All details must agree with those personally notified to Companies House II you have made changes House II you have made hand the public record  EEA companies  EEA companies  EEA company have details of the register where the company file is kept (including the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)  Please give details of the legal form of the corporate body or firm and the law by which it is goiverned. If applicable, please also give details of the register mentioned in Article 3 of the First Company film is registered.  Please give details of the legal form of the corporate body or firm and the law by 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 that register  ONON-EEA Where you have provided details of the register of the register (including state) where the company or firm is registered, you must also provide its number in that register  On the register (including state) and its registration number in that register.	Corporate body/firm name		submit it together with this annual return				
House if you have made draw the last annual return and have not notified us, please complete form CHO2  This information will appear on the public record  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 E3 only Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register  Where the company/ Irim is registered P  Registration number  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  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 that register in the corporate body or firm and the law to register or firm and the corporate body or firm and the law to register or firm and the corporate body or firm and the law to register or firm and the corporate body or firm and the law to register or firm and the corporate body or firm and the law to register or firm and the corporate body or firm and the law to register or firm and the corporate body or firm and the law to register or firm and th	Building name/number		All details must agree with those				
This information will appear on the public record    Country   Country	Street		House If you have made changes since the last annual return and have not notified us, please complete				
Location of the registry of the corporate body or firm	Post town		1				
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  **BEA companies**    Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register    Where the company/	County/Region						
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  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  Where the company/ firm is registered  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  Legal form of the corporate body or firm  Governing law  If applicable, where the company/firm is registered  If applicable, where the company/firm is registered  If applicable, the	Postcode						
Is the corporate director registered within the European Economic Area (EEA)?  + Yes Complete Section E3 only + No Complete Section E4 only  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  Where the company/ firm is registered ©  Registration number  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 (including state) where the company or firm and the law by including the state) and its registration number in that register (including state) where the company or firm is registered, you must also provide its number in that register (including state) where the company firm is registered.  If applicable, where the company/firm is registered ©  If applicable, the	Country						
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  Where the company/firm is registered •  Registration number  F4 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 (including state) where the company form is registered, you must also provide its number in that register  ### A full is of countries of the EEA can be found in our guidance www companieshouse gov uk  ### ONN-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 (including state) where the company firm is registered, you must also provide its number in that register  #### ONN-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 register  #### Governing law  #### fapplicable, where the company/firm is registered.  ###################################	E2	Location of the registry of the corporate body or firm					
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register  Where the company/ firm is registered  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  Governing law  If applicable, where the company/firm is registered  If applicable, the  Please give details of the register (including the state) and its registration number in that register  If applicable, the		→ Yes Complete Section E3 only					
A full list of countries of the EEA can be found in our guidance www.companieshouse gov uk  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 (including the state) and its registration number in that register  Legal form of the corporate body or firm  Governing law  If applicable, where the company/firm is registered   If applicable, the	E3	EEA companies ®					
Registration number  Non-EEA companies  Please give details of the legal form of the corporate body or firm and the law by which it is entered (including the state) and its registration number in that register  Legal form of the corporate body or firm  Governing law  If applicable, where the company/firm is registered •  If applicable, the			A full list of countries of the EEA can be found in our guidance				
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 (including state) where the corporate body or firm  Governing law  If applicable, where the company/firm is registered •  If applicable, the	Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law				
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  Legal form of the corporate body or firm  Governing law  If applicable, where the company/firm is registered   If applicable, the	Registration number		Directive (68/151/EEC)				
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 (including state) where the corporate body or firm  Governing law  If applicable, where the company/firm is registered •  If applicable, the	E4	Non-EEA companies					
Legal form of the corporate body or firm  Governing law  If applicable, where the company/firm is registered   If applicable, the		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	Where you have provided details of the register (including state) where the company or firm is registered,				
If applicable, where the company/firm is registered •	Legal form of the corporate body or firm						
the company/firm is registered   If applicable, the	Governing law						
	if applicable, where the company/firm is registered •						
	If applicable, the registration number						

Part 3	Statement of capital <sup>9</sup>					
	Does your company have share capital?  → Yes Complete the sections below and the following Part 4  → No Go to Part 5 (Signature).			capita	This should reflect the company's capital status at the made up date of this annual return	
F1	Share capita	l in pound sterling (	(£)	-		
		ow each class of shares he only complete <b>Section F1</b>	eld in pound sterling and then go to Section F4.			
Class of shares (E.g. Ordinary/Preference etc	c)	Amount paid up on each share 2	Amount (if any) unpaid on each share ②	Number of sha	res Ø	Aggregate nominal value 4
		1				£
						£
						£
						£
			Totals			£
F2	Share capita	l in other currencies	s			
Please complete the t Please complete a sep		ow any class of shares hel ach currency	d in other currencies.			
Currency	<u></u>					
Class of shares (E.g. Ordinary/Preference eti	c.)	Amount paid up on each share 🔮	Amount (if any) unpaid on each share	Number of sha	res 😉	Aggregate nominal value
			<u> </u>			
			Totals			
	· · ·			<u></u>		•
Currency						
Class of shares (E.g. Ordinary/Preference et	c.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 🛭	Aggregate nominal value 4
	·- · · · · · · · · · · · · · · · · · ·					
					_	
			Totals			J
B	Totals					
	Please give the issued share ca		nd total aggregate nominal	value of	Please	aggregate nominal value e list total aggregate values in ent currencies separately For
Total number of shares						ple £100 + 🗆 100 + \$10 etc
Total aggregate nominal value 🗗						
● Including both the nom share premium	inal value and any	Number of shares issurnominal value of each	share Plea	ntinuation Pag ase use a Stater		pital 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 <b>Sections F1</b> and <b>F2</b> .			
Class of share				
Voting rights				
Class of share				
Voting rights				
Class of share				
Voting rights				
Class of share				
Voting rights				

Part 4	Shareholders					
	Does your company have share capital?  → Yes Complete the sections below → No Go to Part 5 (Signature)	This should reflect the shareholder 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 shares 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					
	<ul> <li>A list of shareholder changes is enclosed</li> <li>→ For private or non-traded public companies, please complete Section G3</li> <li>→ For traded public companies, please complete Section G4</li> </ul>					
	<ul><li>☐ There were no shareholder changes in this period</li><li>→ Go to Part 5 (Signature)</li></ul>					
	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					
	I	1				

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#### 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 non-traded public companies — list of past and present shareholders' continuation page if necessary

	,	•	page ii ii	cccssa: y
		Shares or stock currently held	Shares or stock transferred (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	
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#### G4

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

This section should show 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 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 a 'Traded public companies — list of past and present shareholders' continuation page if necessary

İ				
		Shares or stock currently held	Shares or stock Shares or stock transferred (if appropriate) currently held	
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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ddress				, ,
	Value to a service the service			<i>i i</i>
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ddress				1 1
			-	1 1
lame				1 1
ddress				1 1
				1 1
lame				i i
ddress				<i>i 1</i>
	†	ļ.	+	

Part 5	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 M M	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 enviral Rilay
Company name NU Century ANS
Hensenson House
Address 160 HAMSTRAD RO
HANDSWONTH
Bonnin Ham
POST TOWN 1620 20R (W HIDS
County/Region
Postcode B 20 2 Q R
ENGLEND.
DX
Telephone 0/2/ \$3 355/

#### 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 is payable on this form.

Make cheques or postal orders payable to 'Companies House' For information on fees, go to. www.companieshouse.gov.uk

#### ■ 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, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 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