103,67/\$40

In accordance with Section 854 of the Companies Act 2006	AR01								4								
	Anı	nua	al R	etu	rn			\			/					H	
												) 18m;	NJI (RN) (II	Ca.	mnani	es House	
		se sec	'Ho		vith thi pay' on	s form the		You ca Please	n use t go to w	the We	SATURDAY						
<b>√</b>	that s	may c the co cct as nust	use the ompa at the file a	als fo any ir ae dat n Ana	rm to co format te of thi nual Re	lon is s return	<b>.</b>	What to You can notice officers compan relating	nnot us of chan i, registe ny type	e thi ges ered or i		A20 RM		*A1E5DEJU 28/07/2012 MPANIES HO R1CDO61E* 03/07/2012 PANIES HOO	OUSE	#230  #155	
Part 1	Co	mp	an	y (	leta	ils											
	The	sect	lon 1	nust	be cor	npleted	d by a	ill comp	anies.					→ Filling in th Please comp bold black co	lete in typ	pescript or in	
														All fields are specified or			
A1	Con	ıpar	ıy d	etai	ls												
Company number	4	2	1	1	8	7	abla							O Company name change If your company has recently			
Company name in full	į				D SHI LIMIT	-	AIRE	RS AN	(D					changed its name, please provide the company name as at the date of this return.			
A2	Retu	_			C11401								-				
Date of this return •	Plea	se gi	ve th	e anr				date. The						O Date of this Your compan is usually the incorporation of the last ar	y's return anolvers n or the a	ary of nniversary	
	,	•		•	•	•	•							Companies F	louse You urn date l	may choose but it must no	
А3	Prin	clpa	ıl bı	ısin	ess ac	tivity		•		_							
		se sh vity o				sificatio	on cod	le numbi	er(s) for	r the pri	ncipal			O Principal bu You must pro classification	ovide a tra	ade	
Classification code 1	3	Ø	1	1	0										l your cor	mpany's main	
Classification code 2	3	3	Ī	5	0			$\sqrt{}$						A full list of t	he trade	classification	
Classification code 3								$\sim$						codes are ava		our website.	
Classification code 4		ບ car ness				code, pl	ease (	give a br	lef desc	cription	of you	ur .	<del></del>				
Principal activity description																	

	AR Ann	01 ual	Retu	m							
A4	Con	npai	ny ty	/pe	D						
		box i Pu Pr Pr Pr Pr	must iblic i ivate ivate ivate ivate	be ti lmite comp comp comp unlin	cked) d cor pany pany pany pany nited	npany limite limite limite limite comp	d by d by d by d by d by	sha gua sha gua witl	ticking the appropriate box below (only bresserantee bresserantee bresserantee bresserantee bresserantee bresserantee exempt under section 60 brantee exempt under section 60 brantee capital brout share capital	O Company type  If you are unsure of your company type, please check your latest certificate of incorporation or our website: www.companieshouse.gov.uk	
A5	Reg	iste	red	offi	ce a	ddre	:SS 6	•			
Bullding name/number Street		MME MPB				HIPY.	ARC	)		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		KEN								If the registered office address has changed, you should complete for ADO1 and submit it together with	
County/Region		RSE		E	_		_			this annual return	
Postcode	С	H	4	1	<u> </u>	9	В	Р			
						nspe f app			location (SAIL) of the •		
Building name/number Street										SAIL address     This must agree with the address that is held on the Companies House record at the date of this return.	
ost town										If the address has changed, you should complete form ADD2 and submit it together with this annual return	
Postcode Postcode	<del></del>	<u> </u>	·	Γ	$\overline{}$		_	Г	<del>-</del>		
	l oca	tio	n of	con	mai	ny re	COY	de (	9	<u> </u>	
		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.					O 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.				
İ		lns	trum	ents	creat	ing ch	ısıge	s ar	nd register of charges: Scotland.	1	

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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.	Continuation pages Please use a continuation page if you need to enter more officer		
	<ul> <li>→ For a secretary who is an individual, go to Section B1.</li> <li>→ For a corporate secretary, go to Section C1.</li> <li>→ For a director who is an individual, go to Section D1.</li> <li>→ For a corporate director, go to Section E1.</li> </ul>	détalis		
Secretary				
B1	Secretary's details O			
	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*	MR	please complete form APO3 and submit it together with this annual		
Full forename(s)	JOHN	return		
Surname	SYVRET	Corporate details Please use Section C1-C4 to enter		
former name(s) O		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 CHO3		
		O Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Manied women do not need to give former names unless previously used for business purposes		
B2	Secretary's service address •			
Building name/number	HADDON WOOD	Service address     If you have previously notified		
Street	VICARAGE LANE	Companies House that the service address is at 'The Company's		
	BURTON	Registered Office', please state 'The		
ost town	NESTON	<ul> <li>Company's Registered Office' in the address.</li> </ul>		
ounty/Region	WIRRAL	This information will appear on the		
Louinty/Negron		public record.		
Postcode	C  H			

#### **Corporate secretary**

C1	Corporate secretary's details •	Corporate secretary's details •								
	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint								
Corporate body/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 Post town		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								
County/Region		form CH04.								
Postcode		This information will appear on the public record.								
Country										
C2	Location of the registry of the corporate body or firm	1								
_	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.	O 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 <b>⊙</b>		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.	Non EEA     Where you have provided details o     the register (including state) where     the company or firm is registered,     you must also provide its number its.								
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>o</sup>								
	Please use this section to list all the directors of the company.  For a corporate director, complete Section E1-E4.	Director appointments     You cannot use this form to     appoint a director To do this, please							
Title*	MR	complete form APO1 and submit it together with this annual return.							
Full forename(s)	Јони	Corporate details							
Surname	KENNEDY	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	ENGLAND	House, if you have made changes since the last annual return and have not notified us, please							
Nationality	BRITISH	complete form CH01.							
Date of birth	2 4 9 2 4 5 5 8	O Former name(s) Please provide any previous names							
Business occupation (If any)	which have been used if purposes during the per this return. Married wor not need to give former unless previously used if purposes.								
D2	Director's service address o								
Building name/numbe	126	O Service address Il you have previously notified							
Street	CLAREMONT ROAD	Companies House that the service address is at 'The Company's							
	SEAFORTH	Registered Office', please state 'The Company's Registered Office' in the							
Post town	LIVERPOOL	address							
County/Region	MERSEYSIDE	This information will appear on the public record.							
Postcode	L 2 1 1 J G	hanse coords							
Country	ENGLAND								

D1	Director's details <sup>0</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*	MR	complete form APO1 and submit it together with this annual return							
Full forename(s)	HAMISH	Corporate details							
Surname	MACKENZIE	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	ENGLAND	House If you have made changes since the last annual return and have not notified us, please							
Nationality	BRITISH	complete form CH01							
Date of birth	0 2 0 3 1 9 6 9	O Former name(s) Please provide any previous names which have been used for business							
Business occupation (if any)		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	MARITIME CENTRE	Service address  If you have previously notified							
Street	POR OF LIVERPOOL	Companies House that the service arthess is at 'The Company's Registered Office', please state 'The							
Post town	LIVERPOOL Company's Registered Of address								
County/Region	MERSEYSIDE	This information will appear on the public record							
Postcode	L 2 1 1 L A	home tectio							
Country	UK								

D1	Director's details <sup>0</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*	MR	complete form APO1 and submit it together with this annual return.				
Full forename(s)	MICHAEL	Corporate details Please use Section E1-E4 to enter corporate director details.  Director details All details must agree with those				
Surname	MORAN					
Former name(s)®						
		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	BRITISH	complete form CH01.				
Date of birth	2 7 0 4 9 5 8	O Former name(s) 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/number	140	O Service address If you have previously notified				
Street	HEATH ROAD	Companies House that the service address is at 'The Company's				
	PENKETH	Registered Office', please state 'The Company's Registered Office' In the				
Post town	WARRINGTON	address				
County/Region	CHESHIRE	This information will appear on the public record.				
Postcode	W A 5 2 D B					
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*	MR	complete form APO1 and submit it together with this annual return							
Full forename(s)	JOHN	Corporate details							
Surname	SYVRET	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	ENGLAND	House If you have made changes since the last annual return and have not notified us, please							
Nationality	BRITISH	complete form CH01.							
Date of birth	0 9 0 2 Y 9 6 Y	O Former name(s) Please provide any previous names							
Business occupation (if any)	CEO	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	HADDON WOOD	Service address     if you have previously notified							
Street	VICARAGE LANE	Companies House that the service address is at 'The Company's							
	BURTON	Registered Office', please state 'The Company's Registered Office' in the							
Post town	NESTON	address.							
County/Region	WIRRAL	This information will appear on the public record.							
Postcode	C H 6 4 5 T G								
Country	ENGLAND								

D1	Director's details <sup>9</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*	MR	complete form APO1 and submit it together with this annual return								
Full forename(s)	STEVEN	Corporate dotalls								
Surname	UNDERWOOD	Pigase use Saction 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	ENGLAND	House if you have made changes since the last annual return and have not notified us, please								
Nationality	BRITISH	complete form CHO1								
Date of birth	1 2 0 3 1 9 7 4	O Former name(s) 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 o									
Bullding name/number	TOWER VIEW	Service address     If you have previously notified								
Street	LUMB CARR ROAD	Companies House that the service address is at 'The Company's Registered Office', please state 'The								
Post town	HOLCOMBE	Company's Registered Office' in the address								
County/Region	LANCASHIRE	This information will appear on the public record								
Postcode	B L B 4 N N	public record								
Country	UK									

DI	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*	MR	complete form AP01 and submit it together with this annual return					
Full forenamo(s)	MARK	Corporate details					
Surname	WHITWORTH	Please use Section E1-E4 to enter corporate director details					
Former name(s) 0		Director dotalls 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	BRITISH	complete form CH01  O Former name(s)					
Date of birth	3  0  E  1  9  6  6	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/number	SPRINGSIDE	O Sorvice address If you have previously notified					
Street	CULVERT LANE	Companies House that the service address is at 'The Company's					
	OFF BACK LANE	Registered Office', please state 'The Company's Registered Office' in the					
Post town	NEWBURGH	address					
County/Region	LANCASHIRE	This information will appear on the public record.					
Postcode	W N 8 7 X A	_					
Country	uk						

## **Corporate director**

E1	Corporate director's detalls O			
	Please use this section to list all the corporate director's of the company	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				
Country				
E2	Location of the registry of the corporate body or firm			
_	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section E3 only → No Complete Section E4 only			
E3	EEA companies o			
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	OEEA A full list of countries of the EEA can be found in our guidance. www.companleshouse.gov.uk		
Where the company/ firm is registered •		O This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).		
Registration number		Directive (Garisticce).		
E4	Non-EEA companies			
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	O 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				

Part 3	Statement of capital o								
	→ Yes Con	y have share capital? npiete the sections beli to Part 5 (Signature)	ow and the following Part	O This should reflect the company's capital status at the made up date of this annual return					
F1	Share capital in	pound sterling (	(£)						
Please complete the to If all your issued capit			ld in pound sterling. and then go to Section F4	ı.					
Class of shares (E.g. Ordinary/Preference etc	r)	Amount pald up on each share 0	Amount (if any) unpaid on each share 🔮	Number of sha	res O	Aggregate nominal value 👁			
ORDINARY A		1p		18,667		£ 166 67			
ORDINARY B		1p		16.667		£ 166 67			
						£			
						£			
			Total	š //		£			
F2	Share capital in	other currencies	;	$\mathcal{T}$					
Please complete the to Please complete a sep			In other currencles.	ĺ					
Currency									
Class of shares (E.g. Ordinary/Preference etc	:)	Amount paid up on each share •	Amount (If any) unpaid on each share 9	Number of shar	es O	Aggregate nominal value 0			
· · · · · · · · · · · · · · · · · · ·		_		<u> </u>		<u></u>			
			Total	s					
Eurrency	<u> </u>			· _ · · · · · · · · · · · · · · · · · ·					
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 O	Aggregate nominat value O			
-									
			Totals	5		<u> </u>			
3	Totals								
	Please give the total issued share capital		d total aggregate nominal	value of	Please li	O Total aggregate nominal value Please list total aggregate values in			
otal number of shares	33,334					currencles separately For :: £100 + €100 + \$10 etc			
otal aggregate ominal value 🍳	£333.34			·					
D including both the noming share premium D Total number of issued si		Number of shares issue nominal value of each s	share. Ple	ntinuation Page ase use a Statem ge if necessary		ai continuation			

# **AR01 Annual Return** Statement of capital (Voting rights) F4 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 A Voting rights 50% THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS THEY DO NOT CONFER ANY RIGHT OF REDEMPTION. Class of share ORDINARY B Voting rights 60% THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS THEY DO NOT CONFER ANY RIGHT OF REDEMPTION 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 compan 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.	j
	<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.	

### 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

		Shares or stock currently held	Shares or stock transfer	ed (if appropriate)	
Shareholder's Name (Address not required)	Class of share ORDINARY A	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
MERSEY DOCKS AND HARBOUR COMPANY LIMITED		15,833			
JOHN SYVRET	ORDINARY B	10,134		1 1	
WILLIAM SYVRET	ORDINARY B	2,634		, ,	
JOHN KENNEDY	ORDINARY B	1,583		1 1	
MIKE MORAN	ORDINARY B	1,583		1 1	
A&P SHIP REPAIRERS LIMITED	ORDINARY B	834		, ,	
A&P SHIP REPAIRERS LIMITED	ORDINARY B	833		1 1	
				1 1	
***************************************				, ,	
				1 1	
				1 1	
				, ,	
		<u> </u>		1 1	

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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

Class of share	Shares or stock currently held	Shares or stock transferr	_
	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
			1 1
			, ,
			1 1
			1 1
			1 1
			, ,
			, ,
			, ,
			, ,
			, ,
			, ,
			1 1
	Class of share	Class of share Number of shares or	Shares or stock Shares or stock transferr currently held Shares or Number of shares or Number of shares or

Part 5	Signature		
	This must be completed by all companies.	O Societas Europaea If the form is being filed on behalf	
	I am signing this form on behalf of the company.		of a Societas Europaea (SE) please delete 'director' and insert details
Signature	X ATWOOD	×	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 O, Secretary, Person authorised O, Charity commission receiver and manager, CIC manager, Judicial factor.		THE COMPANIES AND TOWN

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	Please note that all information on this form wi appear on the public record.
visible to searchers of the public record.	£ How to pay
CONTRIBUTE ALLAN WOOD	A fee of £40 is payable to Companies House
CAMMELL LAIRD SHIPREPAIRERS	in respect of an Annual Return
AND SHIPBUILDERS LIMITED	Make cheques or postal orders payable to 'Companies House'
CAMPBELTOWN ROAD	₩here to send
Positions DIDICALLICAC	You may return this form to any Companies Hou address, however for expediency we advise you return it to the appropriate address below:
CONTRACTION MERSEYSIDE	
Postcode C H 4 1 9 B P	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.
Country UK	DX 33050 Cardiff.
DX	For companies registered in Scotland:
0151 649 6600	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
✓ Checklist	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1
We may return forms completed incorrectly or with information missing.	or LP - 4 Edinburgh 2 (Legal Post).
Please make sure you have remembered the following:  The company name and number match the information held on the public Register.	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.
□ You have completed your principal business activity.	Further Information
<ul> <li>You have not used this form to make changes to the registered office address.</li> <li>You have not used this form to make changes to secretary and director details.</li> <li>You have fully completed the Statement of capital (if applicable).</li> <li>You have signed the form.</li> <li>You have enclosed the correct fee.</li> </ul>	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
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