Second filing of a document previously delivered



What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

What this form is NOT for

You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 regardless of when it delivered

A second filing of a documer cannot be filed where it is co information that was origina properly delivered Form RPO be used in these circumstance

For further information, please refer to our guidance at www companieshouse gov uk



13/02/2016 COMPANIES HOUSE

Company details

Company number

Company name in full

HEALTHCHRE 2 2CUTI 3NJ

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Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Description of the original document

Document type •

ANNUAL RETURN (AROI)

Description of the original document

Please enter the document type (e.g. a Return of allotment of shares-SH01) and any distinguishing information if more than one document of that type was filed on the same day

Date of registration of the original document

\[\bar{\pi}\]

12/01/5

Applicable documents

This form only applies to the following forms

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

CH02 Change of corporate director's details

CH03 Change of secretary's details

CH04 Change of corporate secretary's details

TM01 Termination of appointment of director

TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

AR01 Annual Return

Section 243 Exemption®

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01)

CHFP000 04/11 Version 1 0

RP04

Second filing of a document previously delivered

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 | . ų | k2AM | |
|---------------|------|--------|----------|
| Company name | | | |
| | | | |
| Address ATE | KAND | SR HOU | € |
| 60- | 61 | TENSY | STREET |
| NOE | TH | | |
| Post town 131 | RNIN | 4 HAM | |
| County/Region | | | |
| Postcode | B 1 | 3 € | 4 |
| Country | | | |
| DX | | | |
| Telephone | - | | |
| | | | |

✓ 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 can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies
- If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- You have enclosed the second filed document(s)
 If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing'

Important information

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

✓ 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 Ireland¹ 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

Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Turther 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

In accordance with Section 854 of the Companies Act 2006

AR01 2015

Go online to file this information

www.gov.uk/companieshouse

Annual Return



| √ | 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 for You cannot use this form to ontice of changes to the composition officers, registered office additional company type or information relating to the company recoil. | *A50NLXF6* |
|--------------------------------|---|--|
| 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 | 08564171 | • Company name change |
| Company name in full | QUEST HEALTHCALE SOLUTIONS | If your company has recently changed its name, please provide the company name as at the date of this return |
| A2 | Return date | <u>'</u> |
| Date of this return 9 | Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below | Oate of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date |
| A3 | Principal business activity | |
| Classification code 1 | Please show the trade classification code number(s) for the principal activity or activities • | Principal business activity You must provide a trade classification code (SIC code 2007) or a description of your company's |
| Classification code 2 | | main business in this section A full list of the trade classification |
| Classification code 3 | | codes are available on our website www.gov.uk/companieshouse |
| Classification code 4 | | www.gov.ar.companiesnouse |
| | If you cannot determine a code, please give a brief description of your business activity below | |
| Principal activity description | | |

A fee is payable with this form

Please see 'How to pay' on t

| A4 | Company type • | |
|----------------------|--|--|
| | Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital | ● Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov.uk/companieshouse |
| A5 | Registered office address Ø | |
| Building name/number | ALEXANDER HOUSE | Change of registered office This must agree with the address |
| Street | 60-61 TENBY STREET NORTH | that is held on the Companies House record at the date of this return |
| Post town | BIRMINGHAM | If the registered office address has changed, you should complete form AD01 and submit it together with |
| County/Region | | this annual return |
| Postcode | B 1 3 E G 1 | |
| | Single alternative inspection location (SAIL) of the company records (if applicable) • | |
| Building name/number | | SAIL address This must agree with the address |
| Street | | 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 [©] | |
| | Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors | © 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 |
| | Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc | 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 |
| | 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 | 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 |
| | or Northern Ireland Instruments creating charges and register of charges Scotland | |

Part 2 Officers of the company

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

Corporate officers

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

Individual officers

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

New appointments

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

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

Change to officer details

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

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

Continuation pages
Please use a continuation page
if you need to enter more officer
details

Corporate secretary

| Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2. | O Corporate secretary appointments |
|---|--|
| | You cannot use this form to appoint |
| | a corporate secretary To do this, please complete form APO4 and submit it together with this annual return |
| | 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 CH04 |
| | This information will appear on the |
| | public record Continuation pages |
| | Please use a continuation page if you need to enter more officer details |
| ocation of the registry of the corporate body or firm | |
| Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only | |
| EA companies ⁹ | |
| Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register | ● EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse |
| | This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC) |
| | Directive (00/131/EEC) |
| Ion-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 register |
| | |
| | |
| | |
| | Is the corporate secretary registered within the European Economic Area (EEA)? Yes Complete Section B3 only No Complete Section B4 only EA companies Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register Ion-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 |

Corporate director

| C1 | Corporate director's details ® | |
|---|---|--|
| | Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3 | O Corporate director appointments You cannot use this form to appoint a corporate director To do this, |
| Corporate body/firm name | | please complete form APO2 and submit it together with this annual return |
| Building name/number | | Corporate director details All details must agree with those |
| Street | | previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH02 |
| Post town | | This information will appear on the |
| County/Region | | public record |
| Postcode | | Continuation pages Please use a continuation page |
| Country | | if you need to enter more officer details |
| C2 | Location of the registry of the corporate body or firm | |
| | Is the corporate director 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.gov.uk/companieshouse |
| Where the company/ firm is registered 9 | | This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC) |
| Registration number | | Directive (55/15/1225) |
| 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 |
| 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 | | |
| registered 9 If applicable, the | | |

| S | e | C | r | e | t | a | r | ٧ |
|---|---|---|---|---|---|---|---|---|
| | | | | | | | | |

| D1 | Secretary's details • | |
|-------------------------|--|--|
| | Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4 | • Secretary appointments You may not use this form to appoint a secretary To do this, |
| Title* | | please complete form APO3 and submit it together with this annual |
| Full forename(s) | | return |
| Surname | | Corporate details Please use Section B1-B4 to enter corporate secretary details |
| Former name(s) • | | Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03 |
| | | Promer name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return |
| | | Continuation pages Please use a continuation page if you need to enter more officer details |
| D2 | Secretary's service address ® | |
| Building name/numb | per | Service address If you have previously notified |
| Street | | Companies House that the service address is at 'The Company's Registered Office', please state 'The |
| Post town | | Company's Registered Office' in the address. |
| County/Region | | This information will appear on the public record |
| Postcode | | paone record |
| Country | | |
| | | |

Director

| Director's details • | |
|---|---|
| Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4. | Our cannot use this form to appoint a director To do this, please |
| DL | complete form AP01 and submit it together with this annual return |
| MAJAD 1/ | Corporate details |
| HUSSAIN | Please use Section C1-C4 to enter corporate director details |
| | Director details All details must agree with those previously notified to Companies |
| ENGLAND | House If you have made changes since the last annual return and have not notified us, please |
| BRITISH | complete form CH01 |
| XX 10 4 1/9 175 | • Former name(s) Please provide any previous names |
| DIRECTOR | (including maiden or married names) which have been used for business purposes during the period of this return |
| | Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only |
| | Continuation pages Please use a continuation page if you need to enter more officer details |
| | Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4. DL MATAD HUSSAIN ENGLAND BLITISH X X TO Y 7 7 5 |

| E 2 | Director's service address o |
|----------------------|------------------------------|
| Building name/number | ALEXANDER HOUSE |
| Street | 60-61 TENBY STREET NORTH |
| Post town | BIRMINGHAM |
| County/Region | |
| Postcode | B1 3 E G |
| Country | ENGLAND |

O Service address

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 on the public record

Director

| E 1 | Director's details • | |
|----------------------------------|---|--|
| | Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4. | O Director appointments You cannot use this form to appoint a director To do this, please |
| Title* | MLS /. | complete form APO1 and submit it together with this annual return |
| Full forename(s) | A2MAT | Corporate details |
| Surname | BEGUM | Please use Section C1-C4 to enter corporate director details |
| Former name(s) 2 | | Director details All details must agree with those previously notified to Companies |
| Country/State of residence | ENGLAND | House If you have made changes since the last annual return and have not notified us, please |
| Nationality | BRITISH | complete form CH01 |
| Month/year of birth ^❸ | X X | • Former name(s) Please provide any previous names |
| Business occupation (if any) | DIRECTOR | (including maiden or married names) which have been used for business purposes during the period of this return |
| | | Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only |
| | | Continuation pages Please use a continuation page if you need to enter more officer details |

| E2 | Director's service address [©] | | | |
|----------------------|---|--|--|--|
| Building name/number | ALEXANDER HOUSE | | | |
| Street | 60-61 TENBY STREET WORTH | | | |
| Post town | BILMINSHAM | | | |
| County/Region | | | | |
| Postcode | B13E9 | | | |
| Country | ENGLAND | | | |

O Service address

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 on the public record

| | Dinasas da dagaila A | |
|--|--|--|
| E1 | Director's details • | |
| | Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 | O Director appointments You cannot use this form to appoint a director To do this, please |
| Title* | ML | complete form APO1 and submit it together with this annual return |
| Full forename(s) | SABAL / | Corporate details Please use Section C1-C4 to enter |
| Surname | Itussain | corporate director details |
| Former name(s) • | | Director details All details must agree with those previously notified to Companies House If you have made changes |
| Country/State of residence Nationality | BLITISH | since the last annual return and have not notified us, please complete form CH01 |
| Month/year of birth | XX M VIYOVSTVI | • Former name(s) |
| Business occupation (if any) | DILECTOR. | Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return |
| | | Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only |
| | | Continuation pages Please use a continuation page If you need to enter more officer details |
| E2 | Director's service address o | |
| Building name/number | ALEXANDER HOUSE | Service address If you have previously notified |
| Street | 60-61 TENBY STREET NORTH | Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the |
| Post town | BILMINGHAM | address |
| County/Region | | This information will appear on the public record |
| Postcode | B1 3 EG | _ ` |
| Country | ENGLAND | |
| | | |
| | | |

Director

| Full forename(s) Surname Corporate details Please use Section C1-C4 to enter corporate details Director details All details must agree with those prevously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH01 Month/year of birth With the prevously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH01 Pormer name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the penod of this return Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Director's service address If you have previously notified Company's Registered Office', please state "The Company's Registered Office' in the address. | E1 | Director's details • | |
|--|----------------------|------------------------------|--|
| Tree Full forename(s) Surname Former name(s) Country/State of residence Month/year of birth Business occupation (if any) Former name(s) Business occupation (if any) E2 Director's service address Building name/number Street Post town Country/Region Postcode Togorate details Corporate details Director details Togorate details Director details Director details Postmust agree with those prevously notified to companies for usures and the provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details O Service address If you have prevously 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 on the public record | | | You cannot use this form to appoint a director To do this, please |
| Former name(s) Former name(s) Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Business occupation (if any) Former name(s) Business occupation (if any) Former name(s) Former name | Title* | | |
| Surname Former name(s) O Country/State of residence Nationality Month/year of birth O Business occupation (if any) Whorth of the see a confined to see a complete form CHOI Of this open of birth O Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return Month and year of birth O Month and year of birth O Month and year of birth O Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details E2 Director's service address O Building name/number Street O Service address II You have previously notified Companies' Registered Office' please state The Company's Registered Office' in the address. This information will appear on the public record | Full forename(s) | | |
| All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01 Month/year of birth | Surname | | |
| Country/State of residence Month/year of birth Month and year of birth Month | Former name(s) ② | | All details must agree with those previously notified to Companies |
| Month/year of birth Business occupation (if any) Business occupation (if any) Month and year of birth Please provide month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page If you need to enter more officer details Director's service address Building name/number Street O Service address 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 on the public record | residence | | since the last annual return and have not notified us, please |
| Business occupation (if any) (including maiden or married names) which have been used for business purposes during the period of this return Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Director's service address Building name/number Street O Service address 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 on the public record | | y y m m y y y y | ⊘ Former name(s) |
| Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Building name/number Street O Service address 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. County/Region Postcode Postcode | Business occupation | | (including maiden or married names) which have been used for business purposes during the period of this |
| Please use a continuation page if you need to enter more officer details Building name/number Street Post town County/Region Please use a continuation page if you need to enter more officer details Service address 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 on the public record | | | Please provide month and year only Provide full date of birth in |
| Building name/number Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. County/Region This information will appear on the public record | | | Please use a continuation page if you need to enter more officer |
| Street Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. County/Region This information will appear on the public record | E2 | Director's service address o | |
| Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. County/Region This information will appear on the public record | Building name/number | | |
| Post town County/Region Postcode Address. This information will appear on the public record | Street | | Companies House that the service address is at 'The Company's Registered Office', please state 'The |
| Postcode public record | Post town | | |
| Postcode | County/Region | | |
| Country | Postcode | | |
| · | Country | | |
| | | | |
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Director

| Title* Full forename(s) Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Business occupation (if any) Director's service address Building name/number E2 Director's service address Building name/number Street Omplete form. APD1 and submit to together with this annual return Corporate details All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01 Pormer name(s) Please provide any previous names (including maiden or married name which have been used for business purposes during the period of this return Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details E2 Director's service address Building name/number Street OService address 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 Address | E1 | Director's details ⁰ | |
|--|----------------------|---------------------------------|---|
| Truet Full forename(s) Surname Former name(s) Contract details Please use Section C1-C4 to enter corporate 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 (H01) Month/year of birth Month/year of birth Business occupation (if any) When the details Please provide any previous names (including maden or married name which have been used for business purposes during the period of this return Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details Street Director's service address Street O Service address If you have previously notified Companies Rouse 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 on the public record | | | You cannot use this form to appoint a director To do this, please |
| Surname Former name(s) Please use Section C1-C4 to enter corporate director details Director details All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous names (including mardien or married name which have been used for business purposes during the peniod of this return Month and year of birth Please provide any previous names (including mardien or married name which have been used for business purposes during the peniod of this return Month and year of birth Please provide month and year of b | Title* | | |
| Surname Former name(s) Durector details Durector details All dietails must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH01 Month/year of birth Daw | Full forename(s) | | |
| All details must agree with those perviously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01 Month/year of birth Business occupation (if any) Business occupation (if any) Director's service address Building name/number Street Director's service address Post town County/Region Postcode All details must agree with those perviously notified company's Registered Office, please state The | Surname | | |
| Country/State of residence Month/year of birth Month Mo | Former name(s) | | All details must agree with those previously notified to Companies |
| Month/year of birth W | residence | | since the last annual return and have not notified us, please |
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Director

| For a corporate director, complete Section C1-C4 Title* Full forename(s) Surname Former name(s) Comporate details Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Full forename(s) Business occupation Surname Former name(s) Business occupation Surname Former name(s) Business occupation Surname Former name(s) Please provide only princluding maden or which have been use purposes during the return O Month and year of Please provide month Provide full date of b Part 3 only Continuation page: Please use a continuary dyou need to enter it details Full forename(s) Former name(s) Please provide any princluding maden or Please provide month Provide full date of b Part 3 only Continuation page: Please use a continuary dyou need to enter it details Full forename(s) Street Former name(s) Pormer name(s) Pormer name(s) Please provide any princluding maden or Please provide month Provide full date of b Part 3 only Continuation page: Please use a continuary dyou need to enter it details Full forename(s) Former name(s) Poservice address if you have previously companies House the address is at The Country of the surname full date of the page of the page of the surname full date of the page of the page of the surname full date of the page of t | You cannot use this form to appoint a director To do this, please complete form APO1 and submit it together with this annual return Corporate details Please use Section C1-C4 to enter corporate director details Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CHO1 Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer |
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| Part 4 | Statement | of capital ^o | | _ | | |
|--|--|--|---|--|-----------|---|
| | | | and the following Part 5 | 5 | capital s | uld reflect the company's tatus at the made up date of ual return |
| F1 | Share capital in | pound sterling (£) | | _ | | |
| | | ach class of shares held complete Section F1 and | | _ | | |
| Class of shares (E g Ordinary/Preference etc |) | Amount paid up on each share | Amount (if any) unpaid on each share ② | Number of shar | es 🛭 | Aggregate nominal value 🕹 |
| ORDINA | 124 | € 1.00 | 0 | 1000 | <u></u> | £ (000.00 |
| | | | | | | £ |
| | | | | | | £ |
| | " | | | | | £ |
| | | | Totals | 1000 | | £ 1000.00 |
| F2 | Share capital in | other currencies | | | | |
| Please complete the ta Please complete a sep | | ny class of shares held in turrency | other currencies | | | |
| Currency | | | | | | |
| Class of shares (E g Ordinary/Preference etc |) | Amount paid up on each share | Amount (If any) unpaid on each share | Number of shar | es 🛭 | Aggregate nominal value • |
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| | | | Totals | <u> </u> | | |
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| Currency | | | | | | |
| Class of shares (E g Ordinary/Preference etc |) | Amount paid up on each share | Amount (if any) unpaid on each share | Number of shar | es 🚱 | Aggregate nominal value ① |
| | | | | | | |
| | | | Totalo | | | |
| | | | Totals | | | 1 |
| F3 | Totals | | | | | |
| | Please give the total number of shares and total aggregate nominal value of issued share capital. Total aggregate nominal value Please list total aggregate values in | | | | | |
| Total number of shares | | | | | | currencies separately For £100 + £100 etc |
| Total aggregate nominal value 9 | | | | | | |
| Including both the nominal share premium Total number of issued s | - | Number of shares issued in nominal value of each sha | are Plea | tinuation Page ise use a Statem e if necessary | | al continuation |

| _ | Plance give the processhed particulars of rights attached to charge for each class | |
|----------------|--|--|
| | Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2 | |
| Class of share | ORDINARY | |
| Voting rights | OLDINARY fun RIGHTS | |
| Class of share | | |
| Voting rights | | |
| | | |
| Class of share | | |
| Voting rights | | |
| Class of share | | |
| Voting rights | | |
| | | |

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

G3 List of past and present shareholders O

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

You must provide a 'full list' of all company shareholders on

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

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

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

| l | | | | |
|--|----------------|-------------------------------------|-------------------------------------|----------------------------------|
| | | Shares or stock currently held | Shares or stock transfer | red (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 |
| DR MAJAD HUSSAIN | ORDINARY | 300 | | 1 1 |
| MRS AZMAT HUSSAIN | DEDINALY | 350 | | 1 1 |
| MUSSAN | OLDINARY | 550 | | 1 1 |
| | | | | 1 1 |
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G4

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

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

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

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

→ Go to Part 6 (Signature)

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

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

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

| Part 6 | 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 Waster | 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 | _ The component recessor | | | | |



Do not cover this barcode

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 Address ACCOMPANY STREET NOLTH Post topic LAMA County/Region

✓ Checklist

Postcode

Country

Telephone

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 provided the full date of birth for all individual directors in Part 3
- 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 £40 is payable to Companies House in respect of a paper 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, 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 gov uk/companieshouse or email enquiries@companieshouse gov uk

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