AR01 2015

Annual Return



Companies House



A07

26/07/2016 COMPANIES HOUSE

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05/07/2016

#30 **COMPANIES HOUSE**

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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

Go online to file this information

www.gov.uk/companieshouse

last page X What this form is N You cannot use this f notice of changes to officers, registered of

A fee is payable w

Please see 'How to p

company type or info relating to the company records

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

Company name in full ACL IT SOLUTION LIMITED • Company name change If your company has recently 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

Date of this return @

② Date of this return

Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date

Principal business activity **A3**

Please show the trade classification code number(s) for the principal activity or activities 9 Classification code 1

Classification code 2 Classification code 3

> If you cannot determine a code, please give a brief description of your business activity below

Principal activity description

Classification code 4

Information technology and data networking solutions

Principal business activity You must provide a trade classification code (SIC code 2007) 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.gov.uk/companieshouse

A4	Comp	-	• •						
	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	Regis	tere	d offi	ce ac	ldre	ss 0)		
Building name/number	2 Old	Cou	ırt Mev	vs , 3	11A				• Change of registered office This must agree with the address
Street	Chase	e Ro	ad						that is held on the Companies House record at the date of this return
Post town	Londo	on							 If the registered office address has changed, you should complete form AD01 and submit it together with
County/Region									this annual return
Postcode	N	1 .	4	6	J	s	Γ	_	
A6	Single	e alt	ernat	ive i	nspe	ctic	on	location (SAIL) of the company r	records (ıf applıcable) 😉
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 AD02 and submit it together with this annual 				
County/Region						return			
Postcode									
A7	Locat	ion	of co	mpar	ıy re	cor	ds	.0	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of people with significant control Register of members Register of directors. Directors' service contracts Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company.					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			
	Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland			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 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	Orporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,		
	a corporate secretary 10 do this, please complete form AP04 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		
Location of the registry of the corporate body or firm			
Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only			
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		
	This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)		
Non-EEA companies			
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	◆ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in		
	that register		
	Is the corporate secretary registered within the European Economic Area (EEA)? Yes Complete Section B3 only No Complete Section B4 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 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		

Corporate director

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,
	please complete form AP02 and submit it together with this annual return
	Corporate 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 CH02
	This information will appear on the public record
	Continuation pages
	Please use a continuation page if you need to enter more officer details
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	
EEA 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)
Non-EEA companies	
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
	that register
	For a director who is an individual, complete Section E1-E2 and Part 3 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 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 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

Secretary	S	e	c	r	e	t	a	r	٧
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DH .	Secretary's details •				
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	O Secretary appointments You may not use this form to appoint a secretary To do this, please complete form AP03 and			
Title*		submit it together with this annual			
Full forename(s)		return Corporate details			
Surname		Please use Section B1-B4 to enter corporate secretary details			
Former name(s) ②		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			
		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 Company's Registered Office' in the			
Post town		address.			
County/Region		This information will appear on the public record			
Postcode					
Country					

Director			
E1	Director's details •	<u> </u>	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please	
Title*	Mr	complete form AP01 and submit it together with this annual return	
Full forename(s)	DALTON	Corporate details	
Surname	CAMPBELL	Please use Section C1-C4 to enter corporate director details	
Former name(s) •		Director details All details must agree with those previously notified to Companies	
Country/State of residence	GREAT BRITAIN	House If you have made changes since the last annual return and have not notified us, please complete form CH01	
Nationality	BRITISH	Promer name(s)	
Month/year of birth Business occupation (if any)	X X	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	x 2 OLD COURT MEHS, 311A X	Service address If you have previously notified	
Street	CHASE ROAD	Companies House that the service address is at 'The Company's Registered Office', please state 'The	
Post town	LONDON	Company's Registered Office' in the address	
County/Region		This information will appear on the public record	
Postcode	N14 6 7 5 7		
Country	ly uk		

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Director appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it
Title*		together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		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		since the last annual return and have not notified us, please complete form CH01
Nationality	m m y y y	⊘ Former name(s)
Month/year of birth Business occupation (if any)		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 [©]	
Building name/numbe	Г	O Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		
		<u> </u>

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*		complete form AP01 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01
	X X	⊘ Former name(s)
Business occupation (if any)		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 [©]	
Building name/number		Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address This information will appear on the public record
County/Region		
Postcode		
Country		

E1	Director's details •	
T.1. *	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	O Director appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it
Title*		together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details Director details
Former name(s) ②		All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence		since the last annual return and have not notified us, please complete form CH01
Nationality	m m y y y	② Former name(s)
Month/year of birth ^❸ Business occupation		Please provide any previous names (including maiden or married names) which have been used for business
(If any)		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		O Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address This information will appear on the
County/Region	 	public record
Postcode		
Country		
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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*		complete form AP01 and submit it together with this annual return	
Full forename(s)		Corporate details	
Surname		Please use Section C1-C4 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		House If you have made changes since the last annual return and have not notified us, please complete form CH01	
	X X	② Former name(s)	
Business occupation (if any)		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®		
Building name/number		O Service address If you have previously notified	
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The	
Post town		Company's Registered Office' in the address	
County/Region		This information will appear on the public record	
Postcode			
Country			

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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 complete form APO1 and submit it
Title*		together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		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		since the last annual return and have not notified us, please complete form CH01
Nationality		• Former name(s)
Month/year of birth	X X " " ' / / /	Please provide any previous names (including maiden or married names)
Business occupation (if any)		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	r	O Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		



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Complete a separate table for each currency E g Ordinary/Preference etc Label of the complete a separate table for each currency The complete a separate table for each currency table for each cu	Part 4	Statement of capital o					
Complete a separate table for each currency (if appropriate) add pound sterling in 'Currency table A' and Euros in 'Currency table B' Currency Complete a separate table for each currency Number of shares Number of shares Num		Does your company have share capital? → Yes Complete the sections below and the following Part 5			capital st	pital status at the made up date of	
Complete a separate table for each currency (if appropriate) add pound sterling in 'Currency table A' and Euros in 'Currency table B' Currency Complete a separate table for each currency Number of shares E g Ordinary/Preference etc Surrency table A GBP ORDINARY 100 100 O OO Currency table B Totals Totals Totals Totals Totals Totals Total aggregate mount unpaid Total aggregate mount unpaid Total aggregate amount unpaid Totals Totals Totals Total in number of shares Total aggregate mount unpaid Total aggregate amount unpaid Total aggregate amount unpaid P Please list total aggregate values in different currencies separately	F1	Share capital			<u>.</u> .		
add pound sterling in 'Currency table A' and Euros in 'Currency table B' Currency Complete a separate table for each currency Currency table A GBP ORDINARY Totals Total aggregate amount unpaid Individing both the nominal value Individing both the nominal value and any share premiur Totals Total aggregate amount unpaid of shares Total aggregate amount unpaid of shares Total aggregate amount unpaid of shares is sued individual in the nominal value of shares is sued individual in the nominal value of shares is sued individual in the nominal value of shares is sued individual in the nominal value of shares is sued individual in the nominal value of shares is sued in the nominal value		• • • • • • • • • • • • • • • • • • •					
Corrency table C Totals Totals Totals Totals Totals Total Tot		Complete a separate table for each curre add pound sterling in 'Currency table A' and	ency (if appropriate) Euros in 'Currency tab) For example, le B'	,		
Complete a separate table for each currency Currency table A GBP ORDINARY Totals Total aggregate amount unpaid ● Flease list total aggregate values in different currencies separately Please list total aggregate values in different currencies separately	Currency	Class of shares	Number of shares	Aggregate no	mınal value		
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Totals 100 100 0.00 Currency table B Totals Totals Totals Total 100 100 100 100 100 100 100 Totals Total 100							
Totals Totals Totals Totals Totals Total aggregate Total a	<u>GBP</u>	ORDINARY	100	100		3	
Totals Totals Totals Totals Totals Totals Total aggregate nominal value Total aggregate amount unpaid Total aggregate nominal value Total aggregate amount unpaid Total aggrega							
Totals Totals Totals Totals Totals Total aggregate Total a		Totals	100	100		0.00	
Totals Totals Totals including continuation pages) Totals (including continuation pages) Total number of shares Total aggregate nominal value on amount unpaid on the page of shares Total number of shares Total aggregate amount unpaid on the page of shares Total aggregate amount unpaid on the page of shares Total aggregate value on the page of shares of shares of shares Total aggregate amount unpaid on the page of shares of	Currency table B					de consideración no conser non de del	
Totals Totals Totals including continuation pages) Totals (including continuation pages) Total number of shares Total aggregate nominal value on amount unpaid on the page of shares Total number of shares Total aggregate amount unpaid on the page of shares Please list total aggregate values in different currencies separately							
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Totals Totals Total number of shares Total aggregate nominal value Total aggregate amount unpaid Y 100		iotais			<u> </u>		
Total number of shares Total aggregate nominal value Total aggregate amount unpaid Total number of shares Please list total aggregate values in different currencies separately	Currency table C					an acceptance of the control of the	
Total number of shares Total aggregate nominal value Total aggregate amount unpaid Total number of shares Please list total aggregate values in different currencies separately				 [****	3	
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pages) Y 100 Y X 0.00 X Please list total aggregate values in different currencies separately			of shares			Total aggregate amount unpaid •	
				× × 100	<u>×</u> د	× 0.00 ×	
Tot example 2100 1 Cloud 1 410 CC		,				nt currencies separately	

F2	Voting rights	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section F1	
Class of share	ORDINARY	•
Voting rights	FULL VOTING 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	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
	 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' 	when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)
G2	List of past and present shareholders ®	
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 6 (Signature) A full list of shareholders is enclosed A list of shareholder changes is enclosed	This section only applies to companies answering 'No' in Section G1
	How is the list of shareholders enclosed. Please tick the appropriate box below. The list of shareholders is enclosed on paper. Go to Section G3. 'List of	
	past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 6 (Signature).	

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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

		Shares or stock currently held	Shares or stock transfer	
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
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
<u> </u>				1 1
				1 1

06/16 Version 9 0

G4

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

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

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

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

→ Go to Part 6 (Signature)

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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

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

Shares or stock currently held Number of shares or Class of share Shareholder's name Shareholder's address amount of stock 100-DACTON CAMPBELL ORDINARY

Part 6	Signature	
	This must be completed by all companies	• Societas Europaea If the form is being filed on behalf
Signature	I am signing this form on behalf of the company Signature	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of
	This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor	the Companies Act 2006



Do not cover this barcode

AR01 2015

Annual Return

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	SPYROS P SPYROU
Сотрапу пате	S P SPYROU & CO
Address	2 OLD COURT MEWS
311A C	HASE ROAD
Post town	LONDON
County/Region	
Postcode	N 1 4 6 J S
Country	
DX	
Telephone	020 88865432

✓ 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 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.'

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