# RP04

#### 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 or the Companies (Northern Irela Order 1986 regardless of wh

A second filing of a documer cannot be filed where it is co information that was origina properly delivered. Form RPC

used in these circumstances.

delivered.

For further information, please refer to our quidance at www.gov.uk/companieshouse



04/09/2017 **COMPANIES HOUSE** 

Company details

Company number

6

0

Company name in full

MCS CIVIL ENGINEERING LTD

Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

**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** 

**CS01** Confirmation statement (Parts 1-4 only)

PSC01 Notice of individual person with significant control (PSC)

PSC02 Notice of relevant legal entity (RLE) with significant control

PSC03 Notice of other registrable person (ORP) with significant control PSC04 Change of details of individual person with significant control (PSC)

PSC05 Change of details of relevant legal entity (RLE) with significant control

PSC06 Change of details of other registrable person (ORP) with significant

control

PSC07 Notice of ceasing to be a person with significant control (PSC),

relevant legal entity (RLE), or other registrable person (ORP)

PSC08 Notification of PSC statements

PSC09 Update to PSC statements

#### **RP04**

Second filing of a document previously delivered

3	Description of the original document	
Date of registration the original document		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.

4

#### Section 243 or 790ZF Exemption ®

If you are applying for, or have been granted, exemption under section 243 or 790ZF 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 or 790ZF 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. APO1 or CH01).

#### **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	KELLY & CO
Address	16 PATRICK ST
Post town	STRABANE
County/Region	TYRONE
Postcode	B T 8 2 8 D G
Country	
DX	
Telephone	02871884423

# 1

#### 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 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.

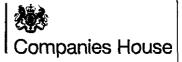
#### Section 243 or 790ZF exemption

If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

#### *i* 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



				nis information nieshouse		A fee is payable with this form Please see 'How to pay' on the last page.		
<b>√</b>	that the correct a	use th compa s at th t file a	nis for any in e date n Ann	m to confirm formation is e of this return. wal Return at		What this form is NOT for You cannot use this form to give notice of changes to the company officers, registered office address, company type or information relating to the company records.	For further information, ple refer to our guidance at www.gov.uk/companieshor	
Part 1	Com	pan	ıy c	letails				
	The se	ction I	must	be completed by	y al	l companies.	→ Filling in this form Please complete in typescrip bold black capitals.  All fields are mandatory unle	
				<u></u>			specified or indicated by *	733
A1	Compa	any d	etai	ls				
Company number	NI	6	0	4766	>		• Company name change If your company has recently	
Company name in full	МС	S	CIV	IL ENGINE	Έ	RING LTD	changed its name, please pr the company name as at the this return.	ovide
A2	Returr	date	e					
Date of this return <b>②</b>		ne ann	ual re	turn must be delive	ere	late. The return date must not be a future d within 28 days of the date given below.	O Date of this return Your company's return date is usually the anniversary of incorporation or the anniver of the last annual return file Companies House. You may an earlier return date but it be a later date.	sary d at choose
А3	Princi	oal b	usin	ess activity				
	Please activity				cod	e number(s) for the principal	Principal business activity You must provide a trade classification code (SIC code	-
Classification code 1	4 2	-9	9	0			or a description of your company main business in this section.	
Classification code 2							A full list of the trade classif	
Classification code 3							codes are available on our v www.gov.uk/companieshou	website:
Classification code 4							444411go narcompaniesnou	J-
	If you o				se g	give a brief description of your		
Principal activity description								

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	O 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 ®	
Building name/number	la	Change of registered office
Street	VICTORIA PLACE SION MILLS	This must agree with the address that is held on the Companies House record at the date of this return.
Post town	STRABANE	If the registered office address has changed, you should complete form
County/Region	TYPONE	AD01 and submit it together with this annual return.
Postcode	BT829HL	
Α6	Single alternative inspection location (SAIL) of the company re	ecords (if applicable) •
Building name/number		SAIL address
Street		This must agree with the address that is held on the Companies House record at the date of this return.
Post town		If the address has changed, you should complete form AD02 and submit it together with this annual
County/Region		return.
Postcode		
Α7	Location of company records o	
	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.	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.
	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 or Northern Ireland.  Instruments creating charges and register of charges: Scotland.	If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.

#### Part 2 Officers of the company

This section should include details of the company 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**

B1	Corporate secretary's details   Output  Description:	
-	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
Corporate body/firm name	·	a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04.
County/Region		This information will appear on the
Postcode		public record.  Continuation pages
Country		Please use a continuation page if you need to enter more officer details.
B2	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	
B3	EEA companies •	<del></del> -
Mile are the company	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 ●		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).
Registration number		
B4	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		

# **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 CHQ2.
Post town		This information will appear on the
County/Region 	<u> </u>	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	<u> </u>
	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:
Where the company/ firm is registered    •		www.gov.uk/companieshouse  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 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		
<b>3</b>		

#### Secretary

D1	1 Secretary's details ♥	
	Please use this section for individual secretaries of the company.  For a corporate secretary, complete Section B1-B4.	•
Title*		
Full forename(s)	CARMEL	
Surname	MC CULLACH	
Former name(s) 2		

Secretary appointments You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details
Please use Section B1-B4 to enter
corporate secretary details.

Secretary details
All details must agree with those

previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

Former name(s) Please provide any previous names (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 9	
Building name/number	lb	
Street	EDEN TERRACE	
Post town	STRABANE	
County/Region	THEONE	
Postcode	BT828EN	
Country	NIFELAND	

#### 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 use For a cor  Title*  Full forename(s)  Surname  Former name(s)  Country/State of residence	this section to list individual directors of the company.  porate director, complete Section C1-C4.  THELE CULACH  TO THE TO TY TO THE TY	O Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 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 CH01.  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.
Full forename(s)  Surname  Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation	IPELAND ISH	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 CH01.  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
Surname  Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation	IPELAND ISH	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 CH01.  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
Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation	IPELANO ISH	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 CH01.  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
Country/State of residence Nationality  Month/year of birth  Business occupation	1SH	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.  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
residence Nationality  Month/year of birth  Business occupation	1SH	since the last annual return and have not notified us, please complete form CH01.  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
Month/year of birth XXX  Business occupation		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
Business occupation		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
		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 THE	COMPANY'S REGISTERED OFFICE	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		<b>,</b>
Country		

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
Title*		complete form APO1 and submit it together with this annual return.
Full forename(s)		Corporate details
Surname		<ul> <li>Please use Section C1-C4 to enter corporate director details.</li> </ul>
Former name(s) •		Director details  All details must agree with those previously notified to Companies
Country/State of residence		House. If you have made changes 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/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 Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record.
Postcode		_   `
Country		

Full forename(s)  Surname  Former name(s)  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 CH01.  Month/year of birth  Month/year of birth  Torporate 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 CH01.	E1	Director's details •	
Tourish this annual return.  Corporate details  Surname  Country/State of residence  Country/State of residence  Monthlyear of birth  M			You cannot use this form to appoint a director. To do this, please
Surname  Former name(s)  Former name(s)  Country/State of residence Nationality  Month/year of birth Business occupation (if any)  Former name(s)  Business occupation Street  Director's service address  Building name/number  Street  Director's service address  Street  Pease use Section C1-C4 to enter corporate director details.  Director details.  All details must agree with those previously notified business phroses complete form CH01.  Former name(s)  Please provide any previous names (including maiden or married names) Please provide month and year of birth Please use a continuation page if you need to enter more officer details.  E2  Director's service address  Street  Director's please state The Company's Registered Office', please state The Company's Registered Office' needs the address.  This information will appear on the public record.	Title*		
Surname  Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  Month and year of birth  Please provide may previous names which have been used for business purposes during the period of this return.  Month and year of birth  Please provide many previous names which have been used for business purposes during the period of this return.  Month and year of birth  Please provide many previous 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 fall date of birth in Part 3 only.  Continuation pages please ac continuation page if you need to enter more officer details.  Street  Director's service address  Street  Street  Oservice address  f 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.	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.  Pormer 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 details.  E2 Director's service address Please use a continuation page if you need to enter more officer details.  E3 Director's service address Please use a continuation page if you need to enter more officer details.  E5 Service address is at The Company's Registered Office' in the address.  This information will appear on the public record.  This information will appear on the public record.	Surname		1
County/State of residence  Month/year of birth	Former name(s)		All details must agree with those previously notified to Companies
Month/year of birth    Business occupation (if any)  Business occupation (if cluding maiden or married names) which have been used for business purposes during the period of this return.  Business occupation (including maiden or married names) which have been used for business purposes during the period of this return.  Business occupation (including maiden or married names) which have been used for business purposes during the period of this return.  Business occupation (including maiden or married names) which have been used for business purposes during the period of this return.  Business occupation (including maiden or married names) which have been used for business purposes during the period of this return.  Business occupation (including maiden or married names) which have been used for business purposes during the period of this return.  Business occupation (including maiden or married names) which have been used for business purposes during the period of this return.  Business occupation (including maiden or married names) which have been used for business purposes during the period of this return.  Business occupation (including maiden or married names) which have been used for business purposes during the	<u>residence</u>		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  Street  Street  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.		m m y y y	<b>②</b> 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  Street  Street  Street  Street  One of the service address of 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  This information will appear on the public record.	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  Postcode  Postcode  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  Street  Post town  County/Region  Postcode  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 use a continuation page if you need to enter more officer
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  If you have previously notified Company's Registered Office' address is at 'The Company's Registered Office' in the address.  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  Postcode  Company's Registered Office' in the address.  This information will appear on the public record.	Building name/numbe	er	
Post town address.  County/Region 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		

Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4.  Title *  Full forename(s)  Surname  Surname  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  Former name(s)  Please provide any previous names (including mainlen or married names) (if any)  Former name(s)  Business occupation (if any)  Director's service address  Building name/number  Street  Director's service address  Building name/number  Street  Country/Region  Postcode  Country  Director appointments You cannot use this form to appoint ment and execute to do this, please complete form 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 complete from C10-C4 to enter corporate director details.  Director details  Director details  Director details  Director details  Post was Section C1-C4 to enter corporate director details.  Director details  Director details  Post was Section C1-C4 to enter corporate director details.  Director details  Director details  Post was Section C1-C4 to enter corporate director details.  Director details  Director details  Post was Section C1-C4 to enter corporate director details.  Director details  Director details  Post was Section C1-C4 to enter corporate director details.  Director details  Post was Section C1-C4 to enter corporate director details.  Director details  Post was Section C1-C4 to enter corporate director details.  Director	E1	Director's details •	
Tour forename(s)  Surname  Corporate details  Former name(s)  Country/State of residence  Country/State of residence  Month/year of birth  Director's service address  E2  Director's service address  Building name/number  Street  Post town  Country/Region  Postcode  Directordetails  All details nust 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 CNd1.  Former name(s)  Please provide any previous names (necturing 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  Month/year of birth  Post town  Country/Region  Postcode  Ting figure with this annual return.  Corporate details  Director details.  Director details.  Director details.  Post town  Month have been used for business yunder of birth in Part 3 only.  Continuation pages If you need to enter more officer details.  Oservice address If you have previously notified Companies House that the service address is at 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)  Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  Business occupation Street  Director's service address  Building name/number  Street  Director's service address  Building name/number  Street  Director's service address  Oservice address  Oservice address  Oservice address  If you have previously notified us, please complete form CH01.  Oservice address  If you have made only previous names (including maiden or married names) which have been used for business whi	Title*		
Surname  Former name(s) 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 CH01.  Month/year of birth Not	Full forename(s)		
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Country/State of residence  Month/year of birth Month Mont	Former name(s) @		<ul> <li>All details must agree with those previously notified to Companies</li> </ul>
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Postcode public record.	Post town		
Postcode	County/Region		This information will appear on the
Country	Postcode		pupile record.
	Country		<del></del>

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				
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				
Country/State of residence		House. If you have made changes since the last annual return and have not notified us, please				
Nationality	m m y y y	complete form CH01.  Prormer name(s)				
Month/year of birth	X	Please provide any previous names (including maiden or married names)				
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		Continuation pages Please use a continuation page if you need to enter more officer details.				
E2	Director's service address •					
Building name/numbe	г	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		punic record,				
Country						

Title*  Full forename(s)  Surname  Corporate details Please use Section Corporate director de Pormer name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  Month and year of Please provide mont Provide full date of b Part 3 only.  Continuation page Please use occupation (or precior details All details must agree previously notified us, complete form CNO1  P Former name(s) Please provide any p (including maiden or which have been use purposes during the I return.  Month and year of Please provide mont Provide full date of b Part 3 only.  Continuation page Please use a continu if you need to enter i details.  Street  Oservice address If you have previously for one of the continuation page Please use a continu if you need to enter i details.	not use this form to a director. To do this, please the form APO1 and submit it r with this annual return.  ate details use Section C1-C4 to enter the director details.  or details ils must agree with those sly notified to Companies If you have made changes the last annual return and to notified us, please the form CHO1.  Iname(s) provide any previous names ing maiden or married names) have been used for business and year of birth provide month and year only. In full date of birth in
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Country	



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Part 4	Statement of capital o					
				This should reflect the company's capital status at the made up date of this annual return.		
F1	Share capital					
	Complete the table(s) below to show the iss	ued share capital.				
	Complete a separate table for each currend add pound sterling in 'Currency table A' and			,		
Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate no (£, €, \$, etc) Number of shar multiplied by no	es issued	Total aggregate amoun unpaid, if any (£, €, \$, et Including both the nominal value and any share premi	
Currency table A  L STG	OPDINARY	l	1			
				_ <del></del>	L	
	Totals	1	1		٥	
Currency table B						
	Totals					
Currency table C		·			<u></u>	
	Totals					
	Totals (including continuation	Total number of shares	Total agg nominal	regate value •	Total aggregate amount unpaid ●	
	pages)	1		<del>.</del>	٥	

<sup>•</sup> Please list total aggregate values in different currencies separately For example: £100 + \$10 etc.

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 <b>Section F1</b> .
Class of share	OPDINARY
Voting rights	FULL RICHTS IN RELATION TO VOTING, PARTICIPATION AND DIVIDENDS.
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'.	◆ 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			
	Yes go to Part 6 'Signature'	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.  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 •

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 l		
	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)		
Shareholder's Name (Address not required)		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
CARMEL N° CULLACH	ORDINARY	(		/ /	
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# G4 Shareh

#### 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 name Shareholder's address 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 of which organ of the SE the person Signature Signature signing has membership. X Person authorised arnel McCullagh 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.



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 KEU 4 & CO
16 PATFICK ST
POST TOWN STRABANE
County/Region TYCO NE
Postcode BT82809
Country
DX
Telephone 02871884423

#### 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.'

#### 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