

Please complete in typescript, or in bold black capitals.

CHFP000

363a

Annual Return

Company Number	SC 218 /80
Company Name in full	Carrier Szypa & Co (FSMAR ACONS) LAS
·	L
Date of this return The information in this return is made up to	Day Month Year 05/03/24008
Date of next return f you wish to make your next return o a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.	Day Month Year
Registered Office Show here the address at the date of his return.	Tur Vinner
Any change of Post town egistered office nust be notified on form 287.	
UK Postcode	C16171 121514
Principal business activities	
Show trade classification code number(s) or the principal activity or activities.	
f the code number cannot be determined, give a brief description of principal activity.	ESTATE ACENTS

WEDNESDAY



SCT

28/01/2009 COMPANIES HOUSE e A

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

	pers is not kept at the I	
registered office, state	nere where it is kept.	1
	Post town	
	County / Region	UK Postcode
Register of Debel If there is a register of or a duplicate of any of it, which is not ke office, state here when	of debenture holders, such register or part l ept at the registered	UK Postcode
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee without	
Private company limited l section 30	by shares exempt under	> Please tick the appropriate box
Private company limited under section 30	by guarantee exempt	
Private unlimited compar	ny with share capital	
Private unlimited compa	ny without share capital	
Company Secret	ary	
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Na	ame * Style / Title	<i>γ</i> ¹
details of joint	•	
secretaries).	Forename(s)	Asria- Cources
^{††} Tick this box if the	Surname	1 Wilson
address shown is a service address for	Address #	2 Torsons long
the beneficiary of a Confidentiality Order		R
granted under section [723B of the		SALOCH
Companies Act 1985 otherwise, give your	Post town	Curistanius
usual residential address. In the case	County / Region	UK Postcode A
of a corporation or Scottish firm, give the	, 1	UK Postcode CL63 944
registered or principal office address.	Country	<u> </u>
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

Directors		Details of new directors must be notified on form 288a	
Please list directors	in alphabetical order.		
	Name * Style / Tit	le , \mathcal{M}^{Λ}	
Directors In the case of a director that is a	·	Day Month Year	
corporation or a Scottish firm, the name is the corporate	Date of bir	1 29/11/1953	
or firm name. ** Tick this box if the	Forename(S) Anema Marcurez	
address shown is a service address for	Suman	ne Wisson	
the beneficiary of a Confidentiality Order granted under section	Address **	2 Tersona Aru	
723B of the Companies Act 1985 otherwise, give your		Bracoca	
usual residential address. In the case of a corporation or	Post tov	Larens	· <u></u>
Scottish firm, give the registered or principa	l		121L
office address.	Count	Nauonanty	
	Business occupatio	1 hstate from	
* Voluntary details.			
	Name * Style / Tit	le M ~	
Directors In the case of a director that is a corporation or a		Day Month Year	
Scottish firm, the name is the corporate	Date of bin	h 1212/112/11971	
or firm name. †† Tick this box if the	Forename(1 0 30 K	
address shown is a service address for	Surnan	e Mre Arzaner	· · · · · · · · · · · · · · · · · · ·
the beneficiary of a Confidentiality Order granted under section 723B of the	Address "	17 ROCKWOOD LineR	
Companies Act 1985 otherwise, give your usual residential address. In the case	Post tow	n ALRORIF	
of a corporation or Scottish firm, give the registered or principal	County / Regio	UK Postcode ML6	B/N
office address.	Count	Nationality British	

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate

Nominal Value
(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

	arsinn 7 100 100
	<u> </u>
	<u> </u>
	Totals 100 100
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in the period
returns.	on paper in another format A list of changes is enclosed
	A full list of shareholders is enclosed
Certificate	I certify that the information given in this return is true to the best of my knowledge and belief.
Signed	Mr. Date 16.01.09
† Please delete as appropriate.	† a director /secretary
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House .	This return includes continuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	A. Wuson 2 Tac Wynn, Cungannous
form. The contact information that you give will be visible to searchers of the public record.	C67 28U Tel 0/236-636/01 DX number: DX exchange

Directors		Details of new directors must be notified on form 288a
Please list directors ir	alphabetical order.	
1	Name * Style / Title	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	Day Month Year
++ Tink thin have if the	i orename(s)	
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname Address **	
723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	1
* Voluntary details.		
•	Name * Style / Title	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	Day Month Year
** Tick this box if the	i orename(s)	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Surname Address **	
	Post town	
of a corporation or Scottish firm, give the registered or principal office address.	County / Region	UK Postcode
	Country	Nationality

Business occupation

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
	Name * Style / Title	
Directors In the case of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	
^{↑↑} Tick this box if the	1 0101141110(0)	
address shown is a service address for	Surname	<u> </u>
the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the Companies Act 1985		· · · · · · · · · · · · · · · · · · ·
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	<u> </u>
* Voluntary details.		
	Name * Style / Title	<u> </u>
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	
or firm name.	Forename(s)	
**Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname	<u> </u>
	Address **	
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Post town	
	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	

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	Company Number	
Cor	npany Name in full	t
* Voluntary details.	• • •	1
Company Secr	etary	
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the partners or the name of the partnership and	Forename(s) Surname	
office address.	Address w	
**Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Address # Post town	
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	County / Region Country	UK Postcode
Directors Please list directors in		Details of new directors must be notified on form 288a
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name * Style / Title Date of birth Forename(s)	
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985	Surname Address ^{††}	
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Post town County / Region Country Business occupation	UK Postcode Nationality

04/02

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	
Directors In the case of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	<u></u>
	Forename(s)	1
^{††} Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential	Post town	1
address. In the case of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality ₁
	Business occupation	
* Voluntary details.		
Directors In the case of a director that is a	Name * Style / Title	<u> </u>
corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	<u>//</u>
	Forename(s)	
** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the	Surname	L
	Address **	
Companies Act 1985		
otherwise, give your usual residential	Post town	1
address. In the case of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	1



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	50	228	780
- -			

Company Name in full Concord Stum

- Changes 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 the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of sto (if appropriate Class and number of shares or amount of stock transferred	
Name ANUM M. WILSON Address 2 Tonsma Mul LALLENI LUMBARNAMA UK Postcode CLOBL GALL	ons,~127 50		
Name Address 2 Town Atril BALOCH CUMZET LAUCH UK Postcode BLEBLGALL	000 · ~ 427		
Name Address L UK Postcode			

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name .			
Address		,	
L			·
UK Postcode			
Name	· · · · · · · · · · · · · · · · · · ·	, , , , , , , , , , , , , , , , , , ,	-
Address			
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UK Postcode LLLLLL Name	·		
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Address			
			
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Name			
Address			
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UK Postcode உடடடட			