In accordance with Section 854 of the Companies Act 2006

# AR01 2015

### **Annual Return**

What this form is for

least once every year



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_	
	461
_	

Go online to file this information www.gov.uk/companieshouse

A fee is payable with this form

Please see 'How to pay last page

What this form is NO

You cannot use this fo You may use this form to confirm notice of changes to tl that the company information is officers, registered offi correct as at the date of this return You must file an Annual Return at company type or infor relating to the compar



07/01/2016 **COMPANIES HOUSE** 

Part 1	Company	details
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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	1628207	● Company name change If your company has recently changed its name, please provide the company name as at the date o this return			
Company name in full	INTER VALVE & FITTING COMPANY LIMITED				
A2	Return date				
Date of this return <b>9</b>	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	Opate of this return Your company's return date is usually the anniversary of incorporation or the anniversary			
	3, 7, 2, 2,0,1,5	of the last annual return filed at Companies House You may choos an earlier return date but it must be a later date			

A3	Prin	cıpa	ıl bı	ısın	ess a					
	Please show the trade classification code number(s) for the principal activity or activities •									
Classification code 1	8	2	9	9	0		a description of your company's an business in this section			
Classification code 2							full list of the trade classification			
Classification code 3							des are available on our website ww.gov.uk/companieshouse			
Classification code 4										
				dete vity b	rmine elow					
Principal activity description										

A4	Company type •									
					◆ 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	Regist	ered	offic	e ad	dres	9				
Building name/number		72						● Change of registered office  This must agree with the address		
Street	<i> </i>	416		5T/	LEE	T		that is held on the Companies House record at the date of this return If the registered office address has		
Post town		PRE	STI	100	Œ			changed, you should complete form AD01 and submit it together with		
County/Region	1	Bue	KIN	1G H	ANIS	SH/	IRE	this annual return		
Postcode		2/	6		9 1					
A6		alter	rnati	ve ir	ispec	tıo	on location (SAIL) of the			
Building name/number Street					SAIL address  This must agree with the address that is held on the Companies Hou record at the date of this return					
Post town								If the address has changed, you should complete form AD02 and		
County/Region								submit it together with this annu return		
Postcode										
A7	Locat	ion o	f cor	npar	ıy rec	or	ds o			
	Please	e tick th ss in <b>Se</b> Regist	e app ection er of i	ropria A6 nemb	ers		indicate which records are kept at the SAIL	O Location of company records  If the company records are held at the registered office address, do no tick any of the boxes in this section		
	Register of directors Directors' service contracts Directors' indemnities Register of secretaries						Certain records must be kept by every company while other record are only kept by certain company types where appropriate			
		Record	ds of i	esolu elatıng	tions e g to pu	rcha	ase of own shares emption or purchase of own share out of	If the records are not kept at the SAIL address, they must be availa at the registered office.		
	00 00	Capita Regist Repor Intere Regist	al by p ter of it to m ests in ter of iment	rivate deber iembe its sh intere s crea:	comp nture hers of c ares ests in t	any olde outc shai		If any of the company records had moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit together with this annual return		
						arg	es and register of charges Scotland			

### Part 2 Officers of the company

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

#### **Corporate officers**

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

#### Individual officers

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

#### New appointments

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

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

#### Change to officer details

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

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

#### Continuation pages

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

## AR01 2015

### Annual Return

## Corporate secretary

B1	Corporate secretary's details •	
Corporate body/firm name	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	Corporate secretary     appointments     You cannot use this form to appoint 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 public record
Postcode		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	
В3	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 car 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	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		-
If applicable, where the company/firm is registered •		- }

## AR01 2015

### Annual Return

### **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	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and
Corporate body/firm name		submit it together with this annual return
Building name/numbe		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02  This information will appear on the
County/Region		public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details
C2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only	
C3	EEA companies <sup>©</sup>	
	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 <b>9</b>		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (od/13/1224)
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 •		- }

### Secretary

D1	Secretary's details •	
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	• Secretary appointments You may not use this form to appoint a secretary To do this,
Title*		please complete form AP03 and submit it together with this annual
Full forename(s)	ANNE	return Corporate details
Surname	MARICONDA	Please use Section B1-B4 to enter corporate secretary details
Former name(s) •		Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03
		Promer name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Continuation pages Please use a continuation page if you need to enter more officer details

D2	Secretary's service address <sup>©</sup>	
Building name/number	72	
Street	HIGH STREET	
Post town	PRESTWOOD	
County/Region	BUEKINGHAMSHIRE	
Postcode	HP169EN	
Country	UNITED KINGDOM	

#### Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

#### Director

E1	Director's details <sup>0</sup>	
	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)	ANNE	Corporate details Please use Section C1-C4 to enter
Surname	MARICONDA	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	UNITED KINGDOM	since the last annual return and have not notified us, please complete form CH01
Nationality	BRITISH	② Former name(s)
Month/year of birth	XX 108 1/956	Please provide any previous names (including maiden or married names)
Business occupation (if any)	COMPANY SECRETARY	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	72
Street	HIGH STREET
Post town	PRESTUDOD
County/Region	BUEKINGHAMSHIRE
Postcode	HP16 9EN
Country	UNITED KINGDOM

Service address
If you have previously notified
Companies House that the service
address is at 'The Company's
Registered Office', please state 'The
Company's Registered Office' in the
address

This information will appear on the public record

#### Director

E1	Director's details <sup>0</sup>	
	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 APO1 and submit it together with this annual return
Full forename(s)	EDWARD	Corporate details Please use Section C1-C4 to enter
Surname	MARICONDA	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	UNITED KINGDOM	since the last annual return and have not notified us, please complete form CH01
Nationality	BRITISH	② Former name(s)
Month/year of birth Business occupation (if any)	SALES EXECUTIVE	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth  Please provide month and year only  Provide full date of birth in  Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details

E2	Director's service address o
Building name/number	72
Street	HIGH STREET
Post town	PRESTHOOD
County/Region	BUEKINGHAMSHIRE
Postcode	HP169EN
Country	UNITED KINGDOM

#### O Service address

If you have previously notified
Companies House that the service
address is at 'The Company's
Registered Office', please state 'The
Company's Registered Office' in the
address

This information will appear on the public record

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	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 complete form CH01
Nationality	m m y y y	<b>②</b> Former name(s)
Month/year of birth <sup> </sup>	X X   m   m   y   y   y	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		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		position of the contract of th
Country		

#### Director

For a corporate director, complete Section C1-C4  appoint a director to do the complete form APD1 and so together with this annual recomplete form APD1 and so together with this annual recomplete form APD1 and so together with this annual recomplete form APD1 and so together with this annual recomplete form APD1 and so together with this annual recomplete form APD1 and so together with this annual recomplete form APD1 and so together with this annual recomplete form APD1 and so together with this annual recomplete form APD1 and so together with this annual recomplete form APD1 and so the last annual recomplete form APD1 annual recomplete form	For a corporate director, complete Section C1-C4  prename(s)  me  cr name(s)  please growde any previous names purpose during the period of first return  me  cr name(s)  please growde any previous names purpose during the period of first return  me  cr name(s)  please growde any previous names purpose during the period of first return  me  cr name(s)  please provide and advair share the same and share the same a	E1 -	Director's details •	
Title ' Full forename(s)  Surname  Former name(s)    Coprorate details Please use Section C1-C4 corporate details All details must agree with previously notified to Comy House If you have made of since the last annual return have not notified us, please complete form CHD1  Former name(s) Please provide any previous (including maden or marri which have been used for purposes during the perior return  Month and year of birth Please provide full date of birth Part 3 only  Continuation pages Please use a continuation if you need to enter more details.  OService address If you have previously not companies House that th address is at The Compan Registered Office, 'Diplan Registered Office,' Diplan Regist	together with this annual return  Corporate details  Director details  Maye made changes since the last annual return and have not notified us, please complete form CH01  Flease provide any previous names (including maden or married names) which have been used for business purposes during the period of thiss return  Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details.  Director's service address  If you have previously notified Companies House that the service address is at The Company's Registered Office, please state The Comp		Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	You cannot use this form to appoint a director To do this, please
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Surname  Former name(s)    Country/State of residence Nationality  Month/year of birth    Business occupation (if any)  Business occupation (if any)  Director's service address    Building name/number  Street  Director's service address    Compny/s segistered Office', please Company's Registered Office', p	corporate director details  All details must agree with those previously notified to Companies  However of birth   Former name(s)  Please provide any previous names (including maden 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 of birth  Please use a continuation page  fly ou need to enter more officer  details.   Oservice address  If you have previously notified  Companies House that the service  complained have been used for the public record.  This information will appear on the  public record	Full forename(s)		Corporate details Please use Section C1-C4 to enter
All details must agree with previously notified to Comptously notified to Comptously notified to Comptously notified to Comptous If you have made of since the last annual return have not notified us, please complete form CH01  Former name(s)  Month/year of birth   W X X   M Y Y Y Y  Former name(s)  Please provide any previous (including made nor marry which have been used for purposes during the perior return  Month and year of birth Please provide month and Provide full date of birth in Part 3 only  Continuation pages Please use a continuation fyou need to enter more details.  Director's service address   If you have previously not Companies House that the address is at The Companies Registered Office', please Company's Registered Office', please Company's Registered Office', please This information will approviblic record	All details must agree with those previously notified to Companies ence or maltity  th/year of birth	Surname		corporate director details
Country/State of residence Nationality  Month/year of birth    Business occupation (if any)  Business occupation (if any)  Director's service address   Building name/number  Street  Director's service address   County/Region  Since the last annual return have not notified us, please complete form Ch01  Former name(s) Please provide any previou (including maiden or marm which have been used for purposes during the perior return  Month and year of birth Please provide month and Provide full date of birth in Part 3 only  Continuation pages Please use a continuation if you need to enter more details.  Street  O Service address If you have previously not Companies House that the address is at The Companies House that the address is at The Companies Registered Office', please Company's Registered Office', please Company	try/State of ence  mailty  h/year of birth    **This manage is a manual return and have not notified us, please complete form CH01  **Promer name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return  **Month and year of birth Please provide man 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**  **This mformation will appear on the public record**  **This information will appear on the publi	Former name(s) 2		All details must agree with those previously notified to Companies House If you have made changes
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Please use a continuation if you need to enter more details.  Building name/number  Street  Post town  County/Region  Please use a continuation if you need to enter more details.  Oservice address If you have previously not Companies House that the address is at The Companies Company's Registered Office', please Company's Registered Office',	Please use a continuation page if you need to enter more officer details.  Director's service address  ding name/number  et  O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address  This information will appear on the public record		,	Please provide month and year only Provide full date of birth in
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Street  Companies House that the address is at The Companies Registered Office', please Company's Registered Office's Address  County/Region  This information will appropublic record	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	Building name/numb	er	If you have previously notified
County/Region  This information will appropriate the public record	nty/Region  Code  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 Company's Registered Office' in the
County/Region public record	nty/Region public record	Post town		
		County/Region		
POSTCODE	ntry	Postcode		
Country		Country		
		Country		

### Director

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
litle*		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) <b>9</b>		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
Month/year of birth <sup> </sup>	X X m m y y y	Please provide any previous names
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
E2	Director's service address o	
Building name/numbe	er	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

Full forename(s)  Surname  Former name(s)  Former name(s)  Copporate details Please use Section C1-C corporate director details All details must agree with previously notified to Cort Mouse if you have made since the last annual return have not notified us, pleac complete form CH01  Month/year of birth  Business occupation (if any)  Business occupation (if any)  Director's service address  Building name/number  Street  Copporate details  Director details  All details must agree with previously notified to Cort Mouse if you have made since the last annual return have not notified us, pleac complete form CH01  Former name(s) Please provide any previous any previous any previous functioning made nor many which have been used for purposes during the per return  Month and year of birth Please provide month an Provide full date of birth Part 3 only Continuation pages Please use a continuation if you need to enter mor details  Service address  If you have previously in Companies House that address is at The Companies House that the Compa	use this form to rector To do this, please rm APO1 and submit it in this annual return details section C1-C4 to enter rector details exist agree with those portified to Companies in have made changes at annual return and stified us, please rm CHO1 me(s) lide any previous names in been used for business uring the period of this digear of birth ride month and year only date of birth in ion pages
Title*  Full forename(s)  Surname  Former name(s)  Coporate details Please use Section C1-C corporate director details Please use Section C1-C corporate director details All details must agree with previously notified to Cort House if you have made since the last annual return have not notified us, plea complete form CH01  Pormer name(s)  Month/year of birth  X X M M M Y Y Y Y  Pormer name(s)  Please provide any previously notified to Cort House if you have made which have been used for purposes during the per return  Month and year of birth previously not continuation if you need to enter more details  Director's service address  Director's service address  Street  Director's service address  O Service address  If you have previously in Companies House that address is at The Comp Registered Office, pleas  Company's Registered Office, pleas  Comp	th this annual return  details  details  details  details  details  etails  caust agree with those  notified to Companies  ut have made changes  st annual return and  offied us, please  rm CH01  me(s)  ide any previous names  ide any previous names  been used for business  uring the period of this  d year of birth  ride month and year only  id ate of birth in
Former name(s)    Country/State of residence Nationality  Month/year of birth    Business occupation (if any)  Business occupation (if any)  Director's service address    Building name/number  Street  Please use Section C1-C corporate director details  Director details All details must agree with previously notified to Cort House if fly ou have made since the last annual return have not notified us, plea complete form CH01  Former name(s) Please provide any previously notified to purpose during the period and year of birth    Month and year of birth    Month and year of birth    Month and year of birth    Please provide month and Provide full date of birth   Part 3 only Continuation pages Please use a continuation if you need to enter more details  Street  O Service address    If you have previously in Companies House that address is at The Comp Registered Office, please Company's Registered Office, please Company's Registered Office, please Company's Registered Office.	section C1-C4 to enter rector details etails nust agree with those notified to Companies in have made changes at annual return and office us, please im CH01 ime(s) inde any previous names in have night or married names) in been used for business uring the period of this inde month and year only lidate of birth in in in pages
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	Registered Office' in the
County/Region This information will ap	nation will appear on the
Postcode	nu
Country	

npany have share capital? Complete the sections beloe Go to Part 6 (Signature)  al in pound sterling ( now each class of shares he only complete Section F1 and a share each sha	f) Id in pound sterling and then go to Section F4  Amount (if any) unpaid on each share   Tota	Number of sha	capital s this ann	Aggregate nominal value   £ 10,000  £
Amount paid up on each share •	Id in pound sterling and then go to Section F4  Amount (if any) unpaid on each share   Tota	Number of sha		£ 10,000
Amount paid up on each share   L1  tal in other currencies	Amount (if any) unpaid on each share   Tota	Number of sha		£ 10,000
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000			exam	ple £100 + €100 + \$10 etc
0,000				
Number of charge see	th share	Please use a Stat	ement of Ca	pital continuation
	capital OOO O, OOO  Number of shares is:	OOO  Number of shares issued multiplied by nominal value of each share	capital  OOO  Ny Number of shares issued multiplied by nominal value of each share  Continuation Pare Please use a State page if necessary	Please use a Statement of Capage if necessary

F4	Statement of capital (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>Sections F1</b> and <b>F2</b>	
Class of share	ORDINARY	
Voting rights	ONE SHARE ONE VOTE	
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)	yes
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 <b>1</b> 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.d
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below   No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'  Yes go to Part 6 'Signature'	DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (startinat 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	This section only applies to companies answering 'No' in Section G1
	past and present shareholders'  The list of shareholders is enclosed in another format. Go to Part 6 (Signature)	

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1.1	-

### 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

I				
		Shares or stock currently held	Shares or stock transferr	
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
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				1 1

#### 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 address Shareholder's name amount of stock

Part 6	Signature					
	This must be completed by all companies	• Societas Europaea  If the form is being filed on behalf				
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details				
Signature	X Minahan X	of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006				
	This form may be signed by Director <b>9</b> , Secretary, Person authorised <b>9</b> , 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	M. RAHMAN
Company name	ASSOCIATED ACCOUNTANTS
Address	
16	KENNETH GARDENS
Post town	SANMORE
County/Region	MIDDLESEX
Postcode	HA7 35D
Country	UNITED KINGDOM
DX	
Telephone	020 84/6 0224

### 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

### *t* 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