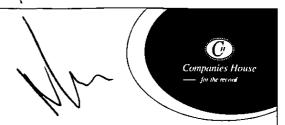
In accordance with Section 854 of the Companies Act 2006

## **Annual Return**



A fee is payable with this form Please see 'How to pay' on the last page What this form is for

You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year

You can use the WebFiling service to file this form online

Please of

X What t You can notice o officers, compan relating



17/08/2010 COMPANIES HOUSE

239

AO4

06/08/2010 **COMPANIES HOUSE**  100

Part 1	Company	details
--------	---------	---------

The section must be completed by all companies

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

nation, please

nouse gov uk

ince at

All fields are mandatory unless specified or indicated by \*

A1	Company details	
Company number	34278	Ocompany name change if your company has recently changed its name, please provide the company name as at the date of this return
Company name in full	CONSUMER COMOT TRADE ASSOCIATION	
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	Oate of this return  Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date
A3	Principal business activity	<u>.</u>
	Please show the trade classification code number(s) for the principal activity or activities •	Principal business activity You must provide a trade classification code (SIC code) or a
Classification code 1	9112	description of your company's main business in this section
Classification code 2		A full list of the trade classification
Classification code 3	<u>                                     </u>	codes are available on our website www.companieshouse.gov.uk
Classification code 4		
	If you cannot determine a code, please give a brief description of your business activity below	
Principal activity description	PROFESSIONAL ORGANISATION	

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.companieshouse.gov.uk
A5	Registered office address <sup>©</sup>	<u> </u>
Building name/number	SUITEL, THE WAVE	Change of registered office This must agree with the address
Street	I VIEW CLOFT ROAD	that is held on the Companies House record at the date of this return
Post town	SHIPLEY	If the registered office address has changed, you should complete form
County/Region	WEST YORKSHILE	AD01 and submit it together with this annual return
Postcode	BD17 7 Du	
	Single alternative inspection location (SAIL) of the company records (if applicable)   ●	•
Building name/number	N/A.	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 ADO2 and submit it together with this annual
County/Region		return
Postcode		
A7	Location of company records ©	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  Register of members	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
	Register of directors Directors' service contracts Directors' indemnities Register of secretaries	Certain records must be kept by every company while other records are only kept by certain company types where appropriate
	Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of	If the records are not kept at the SAIL address, they must be available at the registered office
	capital by private company  Register of debenture holders  Report to members of outcome of investigation by public company into interests in its shares	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
	Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland	together with this annual return
	Instruments creating charges and register of charges Scotland	

Part 2	Officers of the company		
	This section should include details of the company at the date to which this annual return is made up	Continuation pages Please use a continuation page if you need to enter more officer	
	→ For a secretary who is an individual, go to Section B1	details.	
	→ For a corporate secretary, go to Section C1		
	<ul> <li>→ For a director who is an individual, go to Section D1</li> <li>→ For a corporate director, go to Section E1</li> </ul>		
Secretary			
B1	Secretary's details •		
	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	Secretary appointments You may not use this form to appoint a secretary To do this,	
Title*	MR	please complete form APO3 and submit it together with this annual	
Full forename(s)	CHRISTOPHER ROBIN	return	
Surname	CHRISTOPHER ROAM	Corporate details Please use Section C1-C4 to enter	
Former name(s) •		corporate secretary details	
	İ	Secretary details     All details must agree with those previously notified to Companies     House If you have made changes since the last annual return and have not notified us, please complete form CH03	
		Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	
B2	Secretary's service address <sup>©</sup>		
Building name/numb	SHITE LI THE WARE	Service address  If you have previously notified	
Street	1 VIEW CROFT ROAD	Companies House that the service address is at 'The Company's Registered Office', please state 'The	
Post town	SHIPLEM	<ul> <li>Company's Registered Office' in the address.</li> </ul>	
County/Region	WEST MORKSHIRE	This information will appear on the public record	
Postcode	BAITIFIDO	- Fallic (CCO)	
Country	UNITED KINGDOM.		

### **Corporate secretary**

C1	Corporate secretary's details •	<del></del> -	
	Please use this section to list all the corporate secretaries of the company	• Corporate secretary appointments You cannot use this form to appoint	
Corporate body/firm name	NA.	a corporate secretary To do this, please complete form APO4 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	
Country			
C2	Location of the registry of the corporate body or firm		
	Is the corporate secretary 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 ●	Scib4, The ubue, Shipley	www.companieshouse.gov.uk	
iiiii is registered	West YORKSHIDE	This is the register mentioned in Article 3 of the First Company Law	
Registration number	34278	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.	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 •			
If applicable, the registration number			

D1	Director's details •	
	Please use this section to list all the directors of the company  For a corporate director, complete Section E1-E4	Director appointments     You cannot use this form to appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	DNTHONY	Corporate details
Surname	CLAUTOR	Please use Section E1-E4 to enter corporate director details
Former name(s)		Director details All details must agree with those previously notified to Companies
Country/State of residence	DUITED YLINGIDEM	House If you have made changes since the last annual return and have not notified us, please
Nationality	Beiti SH 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	complete form CH01  Former name(s)
Date of birth	24 09 1650	Please provide any previous names
Business occupation (if any)	COMPANY DILECTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address €	
Building name/numbe Street	102 FORDSICH RISE	Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	HERTFORD	Company's Registered Office' in the address
County/Region	HERT FORDSHIRE	This information will appear on the public record
Postcode	5914206	
Country		

#### Director

Country

D1	Director's details <sup>©</sup>	
Title*	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Ourector appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it together with this annual return
Full forename(s)  Surname  Former name(s)  Country/State of residence Nationality  Date of birth  Business occupation (if any)	DAVIS  DAVIS  DAVIS  DAVIS  DAVIS  DAVIS  DAVIS  DAVIS  DAVIS  SALICITOR	Corporate details Please use Section E1-E4 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 which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes
D2	Director's service address®	
Building name/numbe Street  Post town County/Region	SHIPTON CHETE  CHELTENHAM  CLOUCESTERSHIRE	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
Postcode	G L S 4 1 4 H Z	public record

DNITED KINGDOM

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments  You cannot use this form to appoint a director To do this, please
Title*	MR	complete form APO1 and submit it together with this annual return
Full forename(s)	THOMAS JOHN	Corporate details
Surname	Menerck	Please use Section E1-E4 to enter corporate director details.
Former name(s)		Director details  All details must agree with those previously notified to Companies
Country/State of residence	WILLED KINGDOM	House If you have made changes since the last annual return and have not notified us, please complete form CH01
Nationality	BUTISH	Promer name(s)
Date of birth	117 1017 11 1913 13	Please provide any previous names which have been used for business
Business occupation (if any)	COMPANY DIRECTOR	purposes during the period of this return Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address €	
Building name/number	8Lo	Service address If you have previously notified
Street	SAINT OWEN STREET	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	Well-fron	Company's Registered Office' in the address.
County/Region	1.5	This information will appear on the public record
Postcode	HQ1 200	public record
Country	ENGLAND.	

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments     You cannot use this form to appoint a director To do this, please
Title*	ML	complete form APO1 and submit it together with this annual return
Full forename(s)	DAULD	Corporate details Please use Section E1-E4 to enter
Surname	PICKOP MICM	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	BNITED KINGDOM	since the last annual return and have not notified us, please
Nationality	BOITCH	complete form CH01
Date of birth	12 5 7 3 1 6 5	Please provide any previous names
Business occupation (if any)	AUDITOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes
D2	Director's service address®	
Building name/number	8	Service address  If you have previously notified
Street	Kinklando LIDGE	Companies House that the service address is at 'The Company's
	Baildon	Registered Office', please state 'The Company's Registered Office' in the
Post town	Shiplon	address
County/Region	Wast Yourstlet	This information will appear on the public record
Postcode	BD117 6HN	
Country	ENGLAND	

D1	Director's details <sup>®</sup>	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments  You cannot use this form to appoint a director To do this, please
Title*	me	complete form AP01 and submit it together with this annual return
Full forename(s)	PHILIP DONEAN	Corporate details Please use Section E1-E4 to enter
Surname	Ross	corporate director details
Former name(s) <b>②</b>		Director details  All details must agree with those previously notified to Companies
Country/State of residence	UNTED KINGDOM	House If you have made changes since the last annual return and have not notified us, please
Nationality	BUTISH	complete form CH01  Promer name(s)
Date of birth	11 03 119149	Please provide any previous names
Business occupation (if any)	ComPANY DIRECTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address®	
Building name/numbe	· 4	Service address  If you have previously notified
Street	CLORANG CARDENS	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	Landon	This information will appear on the public record
Postcode	NN3 FRE	
Country	ENGLAND	

D1	Director's details •	
	Please use this section to list all the directors of the company  For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	Lolo	complete form AP01 and submit it together with this annual return
Full forename(s)	SIMON GORDON JARED	Corporate details Please use Section E1-E4 to enter
Surname	RUSSELL OF LIVERIORL	corporate director details
Former name(s) <b>②</b>		Director details All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House If you have made changes since the last annual return and
Nationality	BUTISH	have not notified us, please complete form CHO1
Date of birth	36 68 1652	Please provide any previous names which have been used for business
Business occupation (If any)	MANAGEMENT LONSOLTANT	purposes during the period of this return Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address®	
Building name/number	Shancel Loopt, ANINGTON COURT	Service address If you have previously notified
Street	Clean CONTS BUSINESS PACK	Companies House that the service address is at 'The Company's
	STYAL ROAD	Registered Office', please state 'The Company's Registered Office' in the
Post town	MANCHESTER	address.
County/Region		This information will appear on the public record
Postcode	M 2 2 9 L G	
Country	ENGLAND	

D1	Director's details •	
_	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	ML	complete form APO1 and submit it together with this annual return
Full forename(s)	STEVENS	Corporate details Please use Section E1-E4 to enter
Surname	STEVENS	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
Nationality	BRITISH	complete form CH01
Date of birth	09 7 946	Please provide any previous names
Business occupation (if any)	Combony DillECTOR	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address €	
Building name/numbe	78	Service address  If you have previously notified
Street	COSWELL (COAD)	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	LAXLIFFE ON TRENT	Company's Registered Office' in the address
County/Region	NOTTINGHAM	This information will appear on the public record
Postcode	N91/12 12 15 19	
Country	ENCLAND.	

D1	Director's details •				
	Ourector 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)	STEVEN	Corporate details			
Surname	MEE	Please use Section E1-E4 to enter corporate director details.			
Former name(s) 2		Director details  All details must agree with those previously notified to Companies			
Country/State of residence	DINITED KINGDOM	House If you have made changes since the last annual return and have not notified us, please			
Nationality	1 BOUTISH 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	complete form CH01  Promer name(s)			
Date of birth	Please provide any previous names which have been used for business				
Business occupation (If any)	FINANCE DIDECTOR	purposes during the period of this return Married women do not need to give former names unless previously used for business purposes			
D2	Director's service address®				
Building name/numbe	DENTON HOUSE P	Service address  If you have previously notified			
Street	HIGH STREET P	Companies House that the service address is at 'The Company's Registered Office', please state 'The			
Post town	BARNBY DUN	Company's Registered Office' in the address			
County/Region	DONCASTER	This information will appear on the public record			
Postcode	DUSTIDO	public record			
Country	FOLGADO	_			

Part 4	Shareholders				
	Does your company have share capital?  → Yes Complete the sections below → No Go to Part 5 (Signature)	This should reflect the shareholder details at the made up date of this annual return			
G1	Traded public companies O				
	Please tick the box if your company was a traded public company at any time during the period of this return	Traded company definition A traded company means a company any of whose shares are admitted to trading on a regulated market			
G2	List of past and present shareholders				
	Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns				
	Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns				
	Please tick the appropriate box below				
	A full list of shareholders for a private or non-traded public company is enclosed. Please complete <b>Section G3</b> , or				
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Section G4				
	<ul> <li>A list of shareholder changes is enclosed</li> <li>→ For private or non-traded public companies, please complete Section G3</li> <li>→ For traded public companies, please complete Section G4</li> </ul>				
	<ul><li>☐ There were no shareholder changes in this period</li><li>→ Go to Part 5 (Signature)</li></ul>				
	Please tick the appropriate box below to indicate the format of your shareholder details				
	The list of shareholders is enclosed on paper  The list of shareholders is enclosed in another format				
	<u> </u>	1			

#### G3

# Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

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 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

I		Shares or stock currently held Shares or stock transferred (if appro		ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
		-		1 1
		-		1 1
				1 1
		-		l l
				1 1
				1 1

#### G4

#### Traded public companies – list of past and present shareholders

This section should show 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 public companies that have traded on a regulated market at any time during the period of this return.

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 'Traded public companies – list of past and present shareholders' continuation page if necessary

1		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				1 1
				1 1
Name				1 1
Address				1 1
				1 1

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Director appointments     You cannot use this form to     appoint a director To do this, please
Title*	ml	complete form AP01 and submit it together with this annual return
Full forename(s)	KENNETH WILLIAM	Corporate details Please use Section E1-E4 to enter
Surname	MAYNARO	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	DAITED KINLDOM	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01
Date of birth	100911451	Please provide any previous names
Business occupation (if any)	- Glosp CHIEF EXECUTIVE	which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address	
Building name/numbe	I I KINESHILL QUENCE	Service address If you have previously notified
Street	KINGS HILL	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	WEST MALLING	Company's Registered Office' in the address
County/Region	VENT	This information will appear on the public record
Postcode	MEIGILUA	
Country	ENGLAND	



### **Corporate director**

E1	Corporate director's details •		
	Please use this section to list all the corporate director's of the company	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,	
Corporate body/firm name	NA.	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	
Post town		form CH02	
County/Region		This information will appear on the public record	
Postcode			
Country			
E2	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 E3 only  → No Complete Section E4 only		
B	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		This is the register mentioned in Article 3 of the First Company Law  When the state of the sta	
Registration number		Directive (68/151/EEC)	
E4	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 •			
If applicable, the registration number			

Part 3	Statement of capital o						
	Does your company have share capital?  Yes Complete the sections below and the following Part 4  No Go to Part 5 (Signature)			This should reflect the company's capital status at the made up date of this annual return			
F1	Share capital in pound sterling (£)						
Please complete the ta If all your issued capita			In pound sterling nd then go to Section F4				
Class of shares (E.g. Ordinary/Preference etc	)	Amount paid up on each share	Amount (if any) unpaid on each share •	Number of shar	es Ø	Aggregate nominal value •	
	<u> </u>					£	
						£	
						£	
						£	
			Totals		.=.	£	
F2	Share capital in	other currencies					
Please complete the ta Please complete a sep		ny class of shares held currency	in other currencies				
Currency							
Class of shares (E g Ordinary/Preference etc	)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 🛭	Aggregate nominal value 4	
			Totals				
Currency				<del>_</del> .			
Class of shares (E g Ordinary/Preference etc	)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es 8	Aggregate nominal value •	
			Totals	<u> </u>	_		
F3	Totals			<u> </u>		<u> </u>	
			l total aggregate nominal	value of		ggregate nominal value ist total aggregate values in	
Total number of shares					different	t currencies separately For £100 + €100 + \$10 etc	
Total aggregate nominal value ©		<del></del>					
<ul> <li>Including both the noming share premium</li> <li>Total number of issued s</li> </ul>		O Number of shares issue nominal value of each s	hare Plea	ntinuation Page ise use a Statem e if necessary		tal continuation	

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 Sections F1 and F2					
Class of share						
Voting rights						
Class of share						
Voting rights						
Class of share	_					
Voting rights						
Class of share						
Voting rights						
_						



Part 5	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	Signature X (and De )	of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006			
	This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor	-			

# 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 MD UDAKSHILE Postcode Country Telephone 714959 01774 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

registered office address

☐ You have signed the form☐ You have enclosed the correct fee

(if applicable)

secretary and director details

☐ You have not used this form to make changes to the

You have not used this form to make changes to

☐ You have fully completed the Statement of capital

#### Important information

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

#### How to pay

A fee of £30 is payable to Companies House in respect of an 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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

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