In accordance with Section 854 of the Companies Act 2006 AR01 2015

Annual Return





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

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 X What this form is NOT for You cannot use this form to g
notice of changes to the comp
officers, registered office addi



	least once every year relating to the company recor	COMPANIES HOUSE				
Part 1	Company details					
	The section must be completed by all companies	→ Filling in this form Please complete in typescript or in bold black capitals				
		All fields are mandatory unless specified or indicated by *				
A1	Company details					
Company number	03012402	• Company name change If your company has recently				
Company name in full	ALLOY MASTERS LIMITED	changed its name, please provide the company name as at the date of this return				
A2	Return date	<u>' </u>				
Date of this return ②	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 d	O Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date				
A3	Principal business activity	be a later date				
	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 2007)				
Classification code 1	25990	or a description of your company's				
Classification code 2		A full list of the trade classification				
Classification code 3		codes are available on our website www.gov.uk/companieshouse				
Classification code 4						
	If you cannot determine a code, please give a brief description of your business activity below					
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 Street	LEIGHTON HALL LEIGHTON	Change of registered office This must agree with the address that is held on the Companies House record at the date of this return	
Post town County/Region Postcode	WELSHPOOL POWYS SYZI & LW	If the registered office address has changed, you should complete form AD01 and submit it together with this annual return	
A6	Single alternative inspection location (SAIL) of the		
ALL .	company records (if applicable) €		
Building name/number Street		SAIL address This must agree with the address that is held on the Companies House record at the date of this return	
Post town County/Region		If the address has changed, you should complete form ADO2 and submit it together with this annual return	
Postcode			
A7	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 members Register of directors Directors' service contracts Directors' indemnities	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	
	Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of capital by private company 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 the records are not kept at the SAIL address, they must be available at the registered office If any of the company records have moved from the registered office 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.

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

Continuation pages

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

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Corporate secretary

ase use this section for corporate secretaries of the company r a secretary who is an individual, complete Section D1-D2 ation of the registry of the corporate body or firm the corporate secretary registered within the European Economic Area (EEA)? Yes Complete Section B3 only	appointments You cannot use this form to appoint a corporate secretary To do this, please complete form APO4 and submit it together with this annual return Corporate secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CHO4 This information will appear on the public record Continuation pages Please use a continuation page if you need to enter more officer details
he corporate secretary registered within the European Economic Area (EEA)?	please complete form AP04 and submit it together with this annual return Corporate secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH04 This information will appear on the public record Continuation pages Please use a continuation page if you need to enter more officer
he corporate secretary registered within the European Economic Area (EEA)?	All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH04 This information will appear on the public record Continuation pages Please use a continuation page if you need to enter more officer
he corporate secretary registered within the European Economic Area (EEA)?	previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH04 This information will appear on the public record Continuation pages Please use a continuation page if you need to enter more officer
he corporate secretary registered within the European Economic Area (EEA)?	form CH04 This information will appear on the public record Continuation pages Please use a continuation page if you need to enter more officer
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he corporate secretary registered within the European Economic Area (EEA)?	Continuation pages Please use a continuation page if you need to enter more officer
he corporate secretary registered within the European Economic Area (EEA)?	Please use a continuation page if you need to enter more officer
he corporate secretary registered within the European Economic Area (EEA)?	
→ No Complete Section B4 only	
A companies 💇	
ase give details of the register where the company file is kept (including the evant state) and the registration number in that register	A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
	This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
n-EEA companies	
ase give details of the legal form of the corporate body or firm and the law which it is governed. If applicable, please also give details of the register which it is entered (including the state) and its registration number in that ister.	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
	that register
	:
7	No Complete Section B4 only companies on the register where the company file is kept (including the vant state) and the registration number in that register in-EEA companies isse give details of the legal form of the corporate body or firm and the law which it is governed. If applicable, please also give details of the register which it is entered (including the state) and its registration number in that

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/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 CHO2	
Post town		This information will appear on the	
County/Region	<u> </u>	public record	
Postcode Country		Continuation pages 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 🛚		
	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.	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			

Secretar	У
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Secretary	Secretary					
D1	Secretary's details ⁰					
	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*	MR	please complete form AP03 and submit it together with this annual				
Full forename(s)	RICHARD JOSEPH	return				
Surname	DAJCZAK	Corporate details Please use Section B1-B4 to enter				
Former name(s) •		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 [©]					
Building name/numb	EIGHTON HALL	Service address If you have previously notified				
Street	LEIGHTON	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the				

<u>UZ</u>	secretary's service address of
Building name/number	LEIGHTON HALL
Street	LEIGHTON
Post town	WELSH POOL
County/Region	Pawys
Postcode	S42118LW
Country	WALES

Company's Registered Office' in the address

This information will appear on the public record

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return
Full forename(s)	RICHARD JOSEPH	Corporate details Please use Section C1-C4 to enter
Surname	DAJCZAK	corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence Nationality	WALES BRITISH	since the last annual return and have not notified us, please complete form CH01
Month/year of birth €	XX 6 7 16 15 6	Please provide any previous names (including maiden or married names)
Business occupation (if any)	DIRECTOR	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	LEIGHTON HALL	O Service address If you have previously notified
Street	LEIGHTON	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	WELSHPOOL	Company's Registered Office' in the address
County/Region	Pavys	This information will appear on the public record
Postcode	545(18L10	public record
Country	WALES	
		`

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return
Full forename(s) Surname	GRAHAM	Corporate details Please use Section C1-C4 to enter
Former name(s) •	MEE	corporate director details Director details All details must agree with those previously notified to Companies
Country/State of residence Nationality	ENGLAND	House If you have made changes since the last annual return and have not notified us, please complete form CH01
Month/year of birth [€]	BRITISH XX BILL 1966	Please provide any previous names (including maiden or married names)
Business occupation (if any)	GMPANY DIRECTOR	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
E2	Director's service address O	
Building name/number	1	O Service address If you have previously notified
Street	GREENMOUNT LANE	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	BOLTON	Company's Registered Office' in the address
County/Region	LANCABHIRE	This information will appear on the public record
Postcode	BLITSJF	
Country	ENGLANO	

E1	Director's details •					
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please				
Title*		complete form AP01 and submit it together with this annual return				
Full forename(s)		Corporate details				
Surname		Please use Section C1-C4 to enter corporate director details				
Former name(s) 😉		Director details All details must agree with those previously notified to Companies				
Country/State of residence		House If you have made changes since the last annual return and have not notified us, please complete form CH01				
Nationality	y y y y	② Former name(s)				
Month/year of birth Business occupation (if any)	X X m m y y y	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return				
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only				
		Continuation pages Please use a continuation page if you need to enter more officer details				
E2	Director's service address •					
Building name/number		O Service address If you have previously notified				
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the				
Post town		address				
County/Region		This information will appear on the public record				
Postcode		_				
Country						

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E1	Director's details ⁰	
	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 Please use Section C1-C4 to enter
Surname		corporate director details
Former name(s) ②		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
<u>.</u>	X X M M M Y Y Y Y	⊕ Former name(s)
Business occupation (if any)		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address O	
Building name/number		O Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		public record
Country		

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 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) 2		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01
	X X	⊕ Former name(s)
Business occupation (if any)		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2 "	Director's service address O	<u> </u>
Building name/number		O Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		
Country		

E1	Director's details ⁰	· · · · · · · · · · · · · · · · · · ·
	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)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01
Month/year of birth®	X X m n y y y	● Former name(s) 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/number		O Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		
Country		
		!

Part 4	Statement of capital o						
	Does your company have share capital? → Yes Complete the sections below and the following Part 5 → No Go to Part 6 (Signature).			5	This should reflect the company's capital status at the made up date of this annual return		
F1	Share capital	in pound sterling ((£)		<u>· </u>		
		w each class of shares he ly complete Section F1	eld in pound sterling and then go to Section F4		•		
Class of shares (E g Ordinary/Preference etc	c)	Amount paid up on each share 2	Amount (if any) unpaid on each share ②	Number of share	es 🛭	Agg	regate nominal value 4
ORDINARY	٧	£1		899	8_	£	8998
						£	
						£	
						£	
			Totals	899	8	£	8998
F2	Share capital	in other currencies	<u> </u>			<u> </u>	
		w any class of shares held th currency.	d in other currencies.				
Currency							
Class of shares (E.g. Ordinary/Preference etc	c)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	es 😉	Aggr	regate nominal value 🛈
						<u> </u>	
			Totals	<u> </u>			
Currency							
Class of shares (E g Ordinary/Preference etc	:)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of share		Aggr	regate nominal value 🗨
						<u> </u>	
		<u></u>		<u> </u>		<u> </u>	
			Totals			<u> </u>	<u> </u>
F3	Totals						
	Please give the total number of shares and total aggregate nominal value of issued share capital.				Total aggregate nominal value Please list total aggregate values in different currencies separately. For		
Total number of shares							ncies separatery For) + €100 + \$10 etc
Total aggregate nominal value 9							
 Including both the nominal share premium 	-	 Number of shares issue nominal value of each 	share. Pleas	itinuation Pages ise use a Stateme e if necessary		al con	tinuation
Total number of issued s	hares in this class		, was	; II 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 Sections F1 and F2				
Class of share	ORD INARY				
Voting rights	ONE VOTE PER SHARE WITH FULL DISTRIBUTION RICHTS				
Class of share					
Voting rights					
Class of share					
Voting rights					
Class of share					
Voting rights					

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 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' 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' A market is one established under the rules of a UK recognized investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK, or any other m	Part 5	Shareholders			
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' Please only refer to Question 2 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' The company is required to provide a full list of past and present shareholders of hareholder changes in this period Go to Part 6 (Signature) A full list of shareholders enclosed How is the list of shareholders is enclosed How is the list of shareholders is enclosed on paper Go to Section G3 'List of past and present shareholders is enclosed in another format Go to The list of shareholders is enclosed in another format Go to The list of shareholders is enclosed in another format Go to The list of shareholders is enclosed in another format Go to The list of shareholders is enclosed in another format Go to The list of shareholders is enclosed in another format Go to The list of shareholders is enclosed in another format Go to The list of shareholders is enclosed in another format Go to The list of shareholders is enclosed in another format Go to The list of shareholders is enclosed in another format Go to The list of shareholders is enclosed in another format Go to The list of shareholders is enclosed in another format Go to The list of shareholders is enclosed in another format Go to The list of shareholders is enclosed in another format Go to The list of shareholders is enclosed in another format Go to The list of sha		→ Yes go to Section G1 'Companies with share capital'			
the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK, or any other with exchanges and regulate markets can be found at wark specified to the UK, or any other warks specified to the UK, or any other war	G1	Companies with share capital			
Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders' 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' 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 A full list of shareholders is enclosed How is the list of shareholders enclosed Please tick the appropriate box below The list of shareholders enclosed on paper Go to Section G3 'List of past and present shareholders' The list of shareholders is enclosed in another format Go to	Question 1	time during this return period? Please tick the appropriate box below • No go to Section G2 'Past and present shareholders'	the rules of a UK recognised investment exchange or any other		
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 DTRS 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' 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 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	Question 2	Question 1 If you answered 'No', please go to Section G2 'Past and present	of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do		
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' 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 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		trading on a relevant market and was it, throughout the return period, an issuer	Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book		
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. 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		of shares of the company as at the made up date of the return'	when the percentage acquisition a shareholder in the company has reached a certain threshold (start		
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. 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	G2	List of past and present shareholders ®	<u> </u>		
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		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	companies answering 'No' in		
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					
		The list of shareholders is enclosed on paper Go to Section G3 'List of			

G3

List of past and present shareholders o

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders
 in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

		Shares or stock currently held	Shares or stock transferred (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 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 Shareholder's name Shareholder's address Class of share Number of shares or amount of stock

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



Do not cover this barcode

Presenter information	Important 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	Please note that all information on this form will appear on the public record.
visible to searchers of the public record	£ How to pay
Contact name Company name	A fee of £40 is payable to Companies House in respect of a paper Annual Return
Address	Make cheques or postal orders payable to 'Companies House'
Adults	☑ Where to send
Post town	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below
Postcode Country	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Telephone Checklist We may return forms completed incorrectly or with information missing.	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)
Please make sure you have remembered the following: The company name and number match the information held on the public Register	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
You have completed your principal business activity You have not used this form to make changes to the	7 Further information
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	For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse gov uk
individual directors in Part 3	This form is available in an
 You have fully completed the Statement of capital (if applicable) 	alternative format. Please visit the
☐ You have signed the form☐ You have enclosed the correct fee.	forms page on the website at
Li Tou Have enclosed the confect fee.	www.gov.uk/companieshouse