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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company nu	mber
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4665870

Company name in full

ABC ANNA BAREZ COACHING

LIMITED

Day

Month

Month

Year

Date of this return

The information in this return is made up to

1 3,0 2,2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

13 WENDELL ROAD

onspord

19 IR 15 W 11 12 1

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

A30

23/04/2009 **COMPANIES HOUSE**

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

For companies registered in Scotland

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

07/08

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Register of members If the register of members is not kept at the registered office, state here where it is kept Post town County/Region UK Postcode	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept Post town County/Region UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee without share capital	
Private company limited by shares exempt und section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital	
, -	
* Voluntary details (Please photocopy this area to provide details of joint secretaries). †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	CHRISTOPHER BAREZ BROWN 13 WENDELL ROAD LONDON LON

Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	13 10/11 12/11 19 16 17
		ANNA
†† Tick the box if the	Surname	BAREZ BROWN
address shown is a service address for the		13 WENDELL ROAD
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	Louron
give your usual residential address. In the case of a		
corporation or Scottish firm, give the registered or principal office	UK Postcode	W12L9RS
address.	Country	
	Nationality	GERMAN
E	Business occupation	СОАСН
Directors Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish firm, give the registered or principal office	County/Region	
	UK Postcode	
address.	Country	
	Nationality	
E	dusiness occupation	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY	<u>100</u>	L_£100	
Traded public companies A traded public company means a company any	Totals Please tick this box if your conjudic company at any time of		£100	
of whose shares are shares admitted to trading on a regulated market List of past and present shareholders (use attached schedule where appropriate)	this return Please tick the appropriate b		On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A. A list of shareholders holding at least 5% of the issued phoron of any obers close for a traded public company is			
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.	shares of any share class for a traded public company is enclosed. Please complete Schedule B. A list containing shareholder changes is enclosed			
	complete Schedule	ded public companies, ple A panies, please complet e		
	There were no shareholder of	changes in this period		
Certificate Signed	I certify that the information converge and belief	3.41	to the best of my	
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		continuation sheets	(1.01.Q)	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	Harro	Iey Nathoo & Catered Accountant 213B Station Road w Middlesex HA1: Tel: 020 8863,6822	(1)	
			Page 4	

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Directors Please list the directors * Voluntary details In the case of a	in alphabet	ical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	e	Address ††	
Confidentiality Order granted under section 723B of the Companie		J	
Act 1985. Otherwise, give your usual residential address. Ir		Post town	
the case of a corporation or Scottis firm, give the registers	h	ounty/Region UK Postcode	
or principal office address.			
		Country	
	Pucinos	Nationality s occupation	
	Dusines	s occupation	
Directors		-	
Please list the directors * Voluntary details	in alphabet	ical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a corporation or a	in alphabet	*Style/Title	
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·		
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	·	*Style/Title	Day Month Year
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companier.	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name Contact	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country Nationality	Day Month Year / / /
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Directors Please list the directors in alph * Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a		
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		Date of birth			
		Forename(s)			
†† Tick the box if the		Surname			
address shown is a service address for the beneficiary of a Confidentiality Order		Address ††			
granted under section 723B of the Companie Act 1985. Otherwise,		Post town			
give your usual residential address. In the case of a	С	ounty/Region			
corporation or Scottis firm, give the registere or principal office	h e d	UK Postcode			
address.		Country			
		Nationality			
	Busines	ss occupation			
Directors Please list the directors * Voluntary details	in alphabet	tical order	Details of new directors must be notified on form 288a		
In the case of a director that is a corporation or a	Name	*Style/Title			
Scottish firm, the name is the corporate or firm		Date of birth	Day Month Year		
name		Forename(s)			
†† Tick the box if the		Surname			
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	e	Address ††			
Act 1985. Otherwise, give your usual		Post town			
residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	C h	ounty/Region	·		
	əd	UK Postcode			
		Country			
	Busines	ss occupation			
			Page 6		

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	(Please use a continuation sheet if required)
Company name in full	LABC ANNA BAREZ COACHING
	LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name ANNA BAREZ BROWN	ORDINARY 100	_		
Name				