

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

04737707

232/タクタラナレジ

Company name in full

The information in this return is made up to

Day Month Year

Date of this return

14/12/19

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.

Day Month Year

**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

59. HZ GOTS HANTES C LI

MELLIACRORONCH ROAD

**UK Postcode** 

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



A13 17/06/2009 **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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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 with share capital	nout		
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30			
Private unlimited company with share cap	ital		
Private unlimited company without share	capital		
Company Secretary	Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy Name *Style/Titl this area to provide	e MRS		
details of joint secretaries). Forename(s	JOANNA MARY		
†† Tick the box if the Surnam	e Boxacc		
service address for the beneficiary of a Address †			
Confidentiality Order granted under section 723B of the Companies			
Act 1985. Otherwise, give your usual Post tow	RN SHO = W		
residential address. In the case of a corporation or Scottish firm, give the County/Region			
registered or principal	12 18 10 10 10 10 10 10 10 10 10 10 10 10 10		
If a partnership, give the names and addresses of Country	· —		
the partners or the name of the partnership and office address			

Directors Please list the directors in alphabetica	el ordor <b>D</b> e	etails of new directors must be notified on form 288a
* Voluntary details In the case of a	ai oidei De	stans of hew angectors must be notified on form 2004
director that is a corporation or a Scottish firm, the	*Style/Title	WB.
name is the corporate or firm		Day Month Year
name [	Date of birth 🔼	215 515 0 E
F	Forename(s)	ADE, ADE
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corporation or Scottish firm, give the registered U or principal office	K Postcode	1 1 0 6 6 X X
address.	Country	· <u>·</u> ··································
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Business	occupation	EVITAS390 CLITALINAL
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Number of shares issued		Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	Y5561.650	100	1 \$100	
	]	L		
	Totals			
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time d this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper 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.			
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	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 Schedule B.			
returns.	A list containing shareholder   → For private or non-trad	-	Josep	
	complete Schedule A		nease	
	→ For traded public comp Schedule B	panies, <b>please comple</b>	te	
	There were no shareholder o	changes in this period		
Certificate	I certify that the information of knowledge, and belief	given in this return is tru	e to the best of my	
Signed	Ø.X		Date 12/6/09.	
* Please delete as appropriate  When you have signed the return, send	*(director / sepretary)	-		
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (er	continuation shee	ts	
You do not have to give any contact information in the box opposite but if	L			
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.				
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			Page 4	

Directors Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style	e/Title
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date o	f birth
†† Tick the box if the	Forena	me(s)
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Act 1985. Otherwise, give your usual		town
residential address. In the case of a corporation or Scottis	County/R	egion
firm, give the registers or principal office address.		tcode
address.	Co	ountry
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	Business occup	pation
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address.		Country	
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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 c	ontinuation sheet if required)
Company name in full	121,595763 4.	いろってかり

- 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

Ne .	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	בישרישהים			
STENEN ROY BOXALL	86			
Name	Oceanary Y			
ADRIAD BOXALL	/2			
Name				
Name				
Name				
Name				
Name				
Name		_		
Name				

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	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				
Name			•	
Name				
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