

SH03

Return of purchase of own shares

150

✓ **What this form is for**
You may use this form to g
of a purchase by a limited
of its own shares

WEDNESDAY



A30 *A1N4VLNM* 05/12/2012 #301
COMPANIES HOUSE

For further information, please
refer to our guidance at
www.companieshouse.gov.uk



1 Company details

Company number 0 5 5 3 3 0 7 8

Company name in full Carroll & Meynell Transformers Limited

Filing in this form
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

2 Shares purchased for cancellation

Class of shares (E.g. Ordinary/Preference etc.)	Number of shares purchased	Nominal value of each share	Date that the shares were delivered to the company	The section below should be completed by public limited companies (Please check)		
				Are these qualifying shares? ①	Maximum price paid for each share	Minimum price paid for each share
Ordinary Shares	18	1 00	24 / 10 / 2012	<input type="checkbox"/> Yes		
			/ /	<input type="checkbox"/> Yes		
			/ /	<input type="checkbox"/> Yes		
			/ /	<input type="checkbox"/> Yes		
			/ /	<input type="checkbox"/> Yes		

Please show the aggregate amount paid on shares purchased for cancellation

Total aggregate amount £150,000

For HM Revenue and Customs Stamp Office only

① **Qualifying shares**
Qualifying shares are shares eligible
to be placed into treasury

Return of purchase of own shares

Please complete the table below if you are purchasing into treasury
This section is to be completed by PLCs only

Class of shares (E g Ordinary/Preference etc)	Number of shares purchased	Nominal value of each share	Date that the shares were delivered to the company	Maximum price paid for each share	Minimum price paid for each share
			/ /		
			/ /		
			/ /		
			/ /		
			/ /		

Total aggregate amount

£ 750 00

If you have no stamp duty payable, please return this form directly to Companies House

If you require further information on Stamp Duty Please contact HM Revenue & Customs on 0845 6030135 or visit their website www.hmrc.gov.uk

Signature 

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This form may be signed by
Director², Secretary, Person authorised³, Administrator, Receiver, Receiver
manager, CIC manager

Under either section 270 or 274 of
the Companies Act 2006

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**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

Matthew Walsh

Company name

Muckle LLP

Address

Time Central

32 Gallowgate

Post town

Newcastle upon Tyne

County/Region

Tyne & Wear

Postcode

N E 1 4 B F

Country

UK

DX

61011

Telephone

0191 211 7893

**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 Section 2 and/or Section 3 as appropriate
- ☐ In Section 4, you have either had the form stamped by HMRC or ticked the certification section to
- ☐ indicate that no duty is payable
- ☐ You have signed the form

**Important information**

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

**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

Stamp Duty

If Stamp Duty is to be paid, please first send this form to HMRC Stamp Office, 9th Floor, City Centre House, 30 Union Street, Birmingham, B2 4AR

**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