001055/40

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 You must file an Annual Return at least once every year

X What this form is NOT for You cannot use this form to notice of changes to the com notice of changes to the comofficers, registered office add company type or information relating to the company reco



15/04/2016 **COMPANIES HOUSE**

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	05692791	O Company name change If your company has recently
Company name in full	corporate chausseurs Limited	changed its name, please provide the company name as at the date of this return
A2	Return date	
	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	Opate of this return Your company's return date is usually the anniversary of
Date of this return ②		incorporation or the anniversary of the last annual return filed at

urn return date iiversary of 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
	Please show the trade classification code number(s) for the principal activity or activities. Output Description:
Classification code 1	
Classification code 2	
Classification code 3	
Classification code 4	
	If you cannot determine a code, please give a brief description of your business activity below
Principal activity description	Privale can Hine

Principal business activity You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section

A full list of the trade classification codes are available on our website www.gov.uk/companieshouse

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	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	19	Change of registered office
Street	BRODEN Love Gronesden Row Hemel Hempsterl Hentfenestie	This must agree with the address that is held on the Companies House record at the date of this return
Post town	Henry Hemps of	If the registered office address has changed, you should complete form
County/Region	Herris Herriscan	AD01 and submit it together with this annual return
Postcode	4P26JB	
	Single alternative inspection location (SAIL) of the company records (if applicable) Output Description:	<u> </u>
Building name/number		⊗ 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		
Α7	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 Register of directors	● 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
	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 Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland	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
	Instruments creating charges and register of charges Scotland	

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.

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

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

Corporate secretary

Corporate secretary's details •	
Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	O Corporate secretary 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
r	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 details.
Location of the registry of the corporate body or firm	1
Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
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 www.gov.uk/companieshouse
	This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Directive (OS/15/1222)
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.	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
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2 Location of the registry of the corporate body or firm Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only 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 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

AR01 2015

Annual Return

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.	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form AP02 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		Continuation pages
Country		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	
ß	EEA companies •	
M/haza tha company/	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 www.gov.uk/companieshouse
Where the company/ firm is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (00/13//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.	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		

Secretary

D1	Secretary's details •	
	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*	RNS	please complete form AP03 and submit it together with this annual
Full forename(s)	Denije	return
Surname	Voncon	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

② 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/number	16
Street	SI Lawrence way Brewel wood
	Brush 1000p
Post town	CL. ALBONS
County/Region	ikeris
Postcode	ALZ 3×N
Country	

⊕ 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 public record

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 Title* 77 g Full forename(s) Surname Vonugean Former name(s) Country/State of residence Business occupation (if any) Month/year of birth Business occupation (if any) Month and year of provide full date of birth in Part 3 only Continuation pages Flease use Section C1-C4 to enter copporate director details. Director details All details must agree with those provide you for the to Companies House If you have made changes who also will not provide from CHO1 Former name(s) Business occupation (if any) Month/year of birth Month and year of provide provide for business purposes during the period of this return Month and year of provide full date of birth in Part 3 only Continuation pages Flease use a confinuation page if you have previously notified Companies House II you have previously notified Companies House that the service address is at The Company's Registered Office in the address. This information will appear on the public record	Director		
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Post town County/Region Postcode A L 2 3 Y N A A A A A A A A A A A A A A A A A A	Street	St Lawrence wary	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode D L 2 3 7 N	Post town		Company's Registered Office' in the address.
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	Postcode		public record
-country	Country		
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County/Region Itis information public record	tion will appear on the
Postcode P L 2 3 X N	
Country	

Director		
E1	Director's details •	·- ···
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	ODirector appointments You cannot use this form to appoint a director To do this, please
Title*	M	complete form APO1 and submit it together with this annual return
Full forename(s)	Peten	Corporate details
Surname	Peten	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 House If you have made changes
Country/State of residence	BRITISH	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01 ② Former name(s)
Month/year of birth	X X	Please provide any previous names (including maiden or married names)
Business occupation (if any)	Aprinistrator	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	74	O Service address If you have previously notified
Street	Betrum Road	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	enfield	Company's Registered Office' in the address
County/Region	піроу	This information will appear on the public record
Postcode	ENTIGH	public record
Country		
	T.	

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Our 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
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E2	Director's service address •	
Building name/number		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		_

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 Title* Full forename(s) Surname Country/State of residence Nationality Month/year of birth Business occupation (if any) Former name(s) Business occupation (if any) Former name(s) Director's service address Building name/number Street Director's service address Title* Please use this section to list individual directors of the company from the same and the service address as The Company's Registered Office, please state The Company's Regis	E1	Director's details •	
Title* Full forename(s) Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Full and year of birth Row been used for business purposes during the pend of this return Month and year of birth Month and year of birth Business occupation (if any) Former name/s) Business occupation Former name(s) Business occupation Former name(s) Flease provide any previous names (including maiden or married names which have been used for business purposes during the pend of this return Month and year of birth Flease use a continuation page if you need to enter more officer details. Former name(s) Former name(s) Former name(s) Former name(s) Flease use a continuation page if you need to enter more officer details. Former name(s) Flease use a continuation page if you need to enter more officer details. Former name(s) Flease use a continuation page if you need to enter more officer details. Former name(s) Flease use a continuation page if you need to enter more officer details. Former name(s) Flease use a continuation page if you need to enter more officer details. Former name(s) Flease use a continuation page if you need to enter more officer details. Former name(s) Form			You cannot use this form to
Full forename(s) Surname Former name(s) Surname Former name(s) Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Month and year of birth Street Building name/number Street Director's service address Street Post town Country/Region Postcode Carporate details Please use Section CT-C4 to enter corporate drector details All details must agree with those prevously notified to Compane's 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 (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 full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details. Street Street Street Director's service address If you have previously notified Companes House that the service address is at The Company's Registered Office, please state The Company's Registered Office of the Address of the Company's Registered Office of the Company's Registered Office of the Company's Regist	Title*		complete form AP01 and submit it
Surname Former name(s) 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 Whonth/year of birth Whonth/year of birth Business occupation (if any) Whonth have been used for business purposes during the period of this return Month have been used for business purposes during the period of this return Month and year of birth Please provide any previous names (including maiden or mamed 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. Director's service address Street Oservice 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 public record	Full forename(s)		
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 Month/year of birth W. X. M. M. M. Y. Y. Y. Y. M. M. M. W. Y. Y. Y. M.	Surname		
County/Region Since the last annual return and have not notified us, please complete form CH01 Since the last annual return and have not notified us, please complete form CH01 Former name(s) Please provide any previous names (including maden 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 ofly Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details. Director's service address Building name/number Street Oservice address si at The Company's Registered Office', please state 'The Company's Registered Office', in the address This information will appear on the public record	Former name(s) •		All details must agree with those previously notified to Companies
Month/year of birth Month Month	residence		since the last annual return and have not notified us, please
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. Building name/number Street Director's 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 County/Region Postcode Postcode This information will appear on the public record		 	⊘ Former name(s)
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. Building name/number Street Street Oservice 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 County/Region Postcode Postcode	Business occupation		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this
Please use a continuation page if you need to enter more officer details. Building name/number Street Post town County/Region Postcode Please use a continuation page if you need to enter more officer details. 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 public record			Please provide month and year only Provide full date of birth in
Building name/number Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address County/Region This information will appear on the public record			Please use a continuation page if you need to enter more officer
Street Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address County/Region This information will appear on the public record	E2	Director's service address®	
Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address County/Region This information will appear on the public record	Building name/number		
Post town County/Region Postcode address This information will appear on the public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town		
Postcode	County/Region		
Country	Postcode		`
•	Country		
·			

AR01 2015

Annual Return

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		© Former name(s)
Month/year of birth 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
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2	Director's service address ®	
Building name/number		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		pasite record
Country	-	

Part 4	Statement	of capital o				
	→ Yes Cor	y have share capital? nplete the sections belo to Part 6 (Signature)	ow and the following Part !	5	capital s	uld reflect the company's tatus at the made up date of ual return
F1	Share capital i	n pound sterling (£)			
		each class of shares he complete Section F1 a	ld in pound sterling and then go to Section F4			
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share 9	Number of sha	res 🛭	Aggregate nominal value 4
Older		#1			100	fion
3						£
					··· - ·	£
						£
			Totals		(00	floo
F2	Share capital i	n other currencies	5			
Please complete the ta Please complete a sep		any class of shares held currency	d in other currencies			
Currency						
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of sha	res 🕄	Aggregate nominal value 4
				1		
			Totals	<u> </u>		
Currency						
Class of shares (E.g. Ordinary/Preference etc	:)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 😉	Aggregate nominal value 🗨
		<u> </u>				
			Totals			
F3	Totals					
	Please give the tot issued share capita		nd total aggregate nominal	value of	Please lu	gregate nominal value st total aggregate values in
Total number of shares	100					currencies separately For £100 + €100 + \$10 etc.
Total aggregate nominal value 🛭	6100		, ,			
 Including both the noming share premium Total number of issued states 		Number of shares issue nominal value of each	share Plea	ntinuation Pag use use a Stater e if necessary		al 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	on any stress	
Voting rights	These Shuan hum feel volong englist and Suel Dishlutum and Acsols ofto company	Regita 6
Class of share		
Voting rights		
Class of share		
Voting rights		
Class of share		
Voting rights		

Part 5	Shareholders	
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (Signature)	
G1	Companies with share capital	,
Question 1	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	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside
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'	of the UK The current UK recognize investment exchanges and regulate markets can be found at www.fsa.gov.uk/register/exchanges.d
	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'	DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)
G2	List of past and present shareholders Output Description:	I
	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 Part 6 (Signature).	This section only applies to companies answering 'No' in Section G1

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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 transfer	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
	i			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

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



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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record
visible to searchers of the public record	£ How to pay
Company name	A fee of £40 is payable to Companies House in respect of a paper Annual Return
	Make cheques or postal orders payable to 'Companies House'
Address	☑ Where to send
Post town	You may return this form to any Companies Hous address, however for expediency we advise you t return it to the appropriate address below.
County/Region Postcode Country	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.
DX Telephone	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,
We may return forms completed incorrectly or	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	<i>î</i> Further information
registered office address You have not used this form to make changes to secretary and director details	For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk
 You have provided the full date of birth for all individual directors in Part 3 You have fully completed the Statement of capital (if applicable) You have signed the form You have enclosed the correct fee 	This form is available in an alternative format. Please visit the forms page on the website at
	www.gov.uk/companieshouse