

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

Date of this return

The information in this return is made up to

Month

Day

Day

Year

Year

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

3D Mas Var

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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

SOCKUBY BSPUTTOS



10/00

17/09/2009

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

DX 33050 Cardiff

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

or LP-4 Edinburgh 2

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Register of members	I
If the register of members is not kept at the	
registered office, state here where it is kept	
B44-	1
Post to	wn
County/Reg	on
UK Postco	nde
5.1.7 55.15.	
Register of Debenture holders If there is a register of debenture holders, or a	
duplicate of any such register or part of it, whi	
is not kept at the registered office, state here where it is kept	
Post to	wn
County/Reg	on
UK Postco	ode
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarante share capital	ee without
Private capital Private company limited by shares e	vernet under Disease tiek the consensists have
section 30	xempt under Please tick the appropriate box
Private company limited by guarante	e exempt
under section 30	<u> </u>
Private unlimited company with shar	e capital
Private unlimited company without s	hare capital
Tivate drimined company majore	
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Shri	— 1
this area to provide Name *Styl	e/Title
details of joint secretaries). Forena	ame(s) Dovacco Scot
†† Tick the box if the Su	rname COPER
	SHUSIDE AVENUE
Confidentiality Order	
granted under section 723B of the Companies	2 HIMPSIDE HAPPADE
Act 1985. Otherwise, give your usual Pos	t town Segion Se
residential address. In the case of a corporation	Topion VBST 502567
or Scottish firm, give the County/N registered or principal	egion [
office address. UK Pos	tcode 2 2 2 2 2
If a partnership, give the	
names and addresses of Co	ountry
of the partnership and	
office address	

* Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style	/Title
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of	birth [2 E/10 L/12 L L
	Forena	ne(s) Brian Sasan Francis
++ Tick the boy if the	Sur	name 50310677
†† Tick the box if the address shown is a service address for the	Addre	55 # CDESCHOUSE
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual		town Cockswort
residential address. In the case of a	County/Re	
corporation or Scottisl firm, give the registers or principal office address.	uK Post	code S C S S
audiess.	Co	untry
	Natio	nality Scarresia
	Business occup	ation Directors.
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style	/Title
corporation or a		
Scottish firm, the name is the	-	Day Month Year
Scottish firm, the	Date of	Day Month Year
Scottish firm, the name is the corporate or firm	Date of Forena	Day Month Year birth / _ / _ /
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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)
	Kernaso	1000	500
	<u></u>	L	
	Totals	\ <u>\</u>	15,00
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		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	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 fo company is enclosed. Please		
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 holdir shares of any share class fe enclosed. Please complete	or a traded public company	
returns.	A list containing shareholde	er changes is enclosed	
	→ For private or non-tra complete Schedule	aded public companies, pl • A	ease
	→ For traded public cor Schedule B	mpanies, please complet	e
	There were no shareholder	r changes in this period	
Certificate	I certify that the information knowledge and ballef	n given in this return is true	
Signed		<u> </u>	Date 5/6/09
* Please delete as appropriate When you have signed the return, sen it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	of This return includes	continuation sheets (enter number)	/ s
You do not have to give any contact information in the box opposite but you do, it will help Companies House to contact you if there is a query on the	if		
form. The contact information that yo give will be visible to searchers of the	u _l		
public record.	DX number	DX exchange	
			Page 4

Directors Please list the directors * Voluntary details In the case of a	·	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birth	
	Forename(s)	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Surname	
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granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottis	County/Region	
firm, give the registere or principal office address.		
	Country	
	Nationality	
	Business occupation	
Directors Please list the directors * Voluntary details	·	Details of new directors must be notified on form 288a
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Directors Please list the directors * Voluntary details In the case of a	in alphabet	tical order	Details of new directors must be notified on form 288a
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name is the corporate or firm		Data of high	
name		Forename(s)	
		Surname	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order			
		Address ††	1
granted under section 723B of the Companie Act 1985. Otherwise, give your usual		Post town	
residential address. Ir the case of a	C	ounty/Region	
corporation or Scottis firm, give the register or principal office		UK Postcode	
address.		Country	
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	Busines	s occupation	
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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 continuation sheet if required)
Company name in full	aceacis (UK) Marileo
	1

- 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	issanaso		30/06/20	
accours 100.	100			
Name				
		<u></u>		
Name				
Name				
Name				
Name				
Name				
Name				
Name				