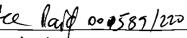
In accordance with Section 854 of the Companies Act 2006.

# AR01 2015

**Annual Return** 

What this form is for

least once every year.





Companies House



Go online to file this information www.gov.uk/companieshouse

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

A fee is payable with this Please see 'How to pay' on t last page.

relating to the company rec



A04 05/06/2017

COMPANIES HOUSE

\*R62GZ7IA\* RCS 18/03/2047

A06

18/03/2017 #41 COMPANIES HOUSE

\*A5ZTXTRK\* 08/02/2017 #95 COMPANIES HOUSE

Part 1 Company details

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	07043380	Company name change     If your company has recently
Company name in full	227 QTR Ltd	changed its name, please provide the company name as at the date of this return.
Δ2	Return date	

② Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not

Principal business activity

Please show the trade classification code number(s) for the principal activity or activities. 

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

O Principal business activity

be a later date.

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	45 EWHUNST AVENUE	Change of registered office	
Street	SANDERS TEAD	This must agree with the address that is held on the Companies House record at the date of this return.	
Post town	CREYPON.	If the registered office address has changed, you should complete form	
County/Region	CRESTIEN.	AD01 and submit it together with this annual return.	
Postcode		tilis ailiuai setuili.	
	(   R   2     O   D   H	ands (if annliaghla)	
	Single alternative inspection location (SAIL) of the company re		
Building name/number		SAIL address This must agree with the address that is held on the Companies House record at the date of this return.	
Street			
		If the address has changed, you	
Post town		should complete form AD02 and submit it together with this annual	
County/Region		return.	
Postcode			
A7	Location of company records <sup>©</sup>		
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:  Register of people with significant control.  Register of members.  Register of directors.  Directors' service contracts.  Directors' indemnities.  Register of secretaries.  Records of resolutions etc.  Contracts relating to purchase of own shares.  Documents relating to redemption or purchase of own share out of 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.  Instruments creating charges and register of charges: Scotland.	O 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.  Certain records must be kept by every company while other records are only kept by certain company types where appropriate.  If the records are not kept at the SAIL address, they must be available at the registered office.  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 ADO3 and submit it together with this annual return.	

# 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.

# AR01 2015

#### Annual Return

# **Corporate secretary**

B1	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.	Ocorporate secretary appointments You cannot use this form to appoint			
Corporate body/firm name		a corporate secretary. To do this, please complete form <b>AP04</b> and submit it together with this annual return.			
Building name/numbe	r	Corporate secretary details			
Street		All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have			
Post town		not notified us, please complete form <b>CH04</b> .			
County/Region		This information will appear on the			
Postcode		public record.  Continuation pages			
Country		Please use a continuation page if you need to enter more officer details.			
B2	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				
B3	EEA companies <sup>®</sup>				
	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 (Od/ 51/22C).			
B4	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.	• Non-EEA 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 •					

# **Corporate director**

C1	Corporate director's details   Output  Description:	
	Please use this section for corporate directors of the company.  For a director who is an individual, complete Section E1-E2 and Part 3.	● Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form APO2 and
Corporate body/firm name		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.  This information will appear on the
County/Region		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 2	
	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		J. (33, 1311223).
<b>C</b> 4	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 4		

#### Secretary

D1	Secretary's details •				
Title*	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, please complete form AP03 and submit it together with this annual			
Full forename(s)		return.			
Surname Former name(s) ②		Corporate details Please use Section B1-B4 to enter 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 CHO3.			
		● 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 <sup>©</sup>				
Building name/numb	ner	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	<u> </u>	This information will appear on the public record.			
Postcode					
Country					

E1	Director's details •	<u>-</u>
	Please use this section to list individual directors of the company.  For a corporate director, complete Section C1-C4.	Director appointments     You cannot use this form to     appoint a director. To do this, please
Title*	MA.	complete form AP01 and submit it together with this annual return.
Full forename(s)	TAMES ALAN.	Corporate details Please use Section C1-C4 to enter
Surname	Dexren O	corporate director details.
Former name(s) 2		Director details  All details must agree with those previously notified to Companies  House. If you have made changes
Country/State of residence Nationality	TO ITEGLE AND	since the last annual return and have not notified us, please complete form CH01.
Month/year of birth	XX 0 2 1 19 17 4	<b>⊘</b> Former name(s)
Business occupation (if any)	ACCOUNTANT	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this
	1	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 ©	
Building name/number	8 CHEMIN DE SOW LA FERME	Service address     If you have previously notified
Street	8 CHEMIN DE SOW LA FERME. CHEMIN DE SOWS LA FERME	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	TONNAY	Company's Registered Office' in the address.
County/Region	UAND	This information will appear on the public record.
Postcode	1295	public record.
Country	SWITZGREDNO	
	•	

Director		
E1	Director's details •	
	Please use this section to list individual directors of the company.  For a corporate director, complete Section C1-C4.	Director appointments     You cannot use this form to     appoint a director. To do this, please
Title*	ma.	complete form APO1 and submit it together with this annual return.
Full forename(s)	STEVEN JUPIN.	Corporate details Please use Section C1-C4 to enter
Surname	STEVEN JUPIN.	corporate director details.
Former name(s) 😉		Director details  All details must agree with those previously notified to Companies
Country/State of residence	INGLAND	House. If you have made changes since the last annual return and have not notified us, please
Nationality	1015+1	complete form CH01.  Promer name(s)
Month/year of birth  ———————————————————————————————————	X X	Please provide any previous names (including maiden or married names)
Business occupation (if any)	IT CONSULTANT.	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 ©	
Building name/number	THE COMPANY'S REGISTERED OFFICE	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		F
Country		

E1_	Director's details •	
	Please use this section to list individual directors of the company.  For a corporate director, complete Section C1-C4.	Director appointments     You cannot use this form to appoint a director. To do this, please
Title*	MS	complete form AP01 and submit it together with this annual return.
Full forename(s)	FILMA	Corporate details Please use Section C1-C4 to enter
Surname	c'166AN.	corporate director details.
Former name(s) @		Director details  All details must agree with those previously notified to Companies
Country/State of residence	UNITED KINGDOM	House. If you have made changes since the last annual return and have not notified us, please complete form CH01.
Nationality	121SH	② Former name(s)
Month/year of birth	X X   σ   γ,   η   γ.	Please provide any previous names (including maiden or married names)
Business occupation (if any)		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®	
Building name/number	COMPONY'S REGISTERED OFFICE	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		

Director		
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*	42	complete form AP01 and submit it together with this annual return.
Full forename(s)	Sinon CHARLES	Corporate details Please use Section C1-C4 to enter
Surname	SINON CHARLES  ADDITION SOUDEN	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	GNITED KINEDUM.	since the last annual return and have not notified us, please complete form CH01.
Nationality	DA (TISH	Former name(s)
Month/year of birth <sup>❸</sup>	XX C Z Y/ P Y Y	Please provide any previous names (including maiden or married names)
Business occupation (if any)	Du YEA	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®	, <u> </u>
Building name/number	THE COMPANY & MESISTERSO BEFORE	<b>O</b> Service address
Street		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
Post town		address.
County/Region		This information will appear on the public record.
Postcode		·
Country		

E1	Director's details •					
	Please use this section to list individual directors of the company.  For a corporate director, complete Section C1-C4.	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 Please use Section C1-C4 to enter				
Surname		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 Nationality		since the last annual return and have not notified us, please complete form CH01.				
	X X <sup>m</sup> <sup>m</sup> y y y y	<b>9</b> Former name(s)				
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.				
E2	Director's service address o					
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		<ul> <li>Company's Registered Office' in the address.</li> </ul>				
County/Region		This information will appear on the public record.				
Postcode		, <b>,</b>				
Country						

E1	Director's details •	
	Please use this section to list individual directors of the company.  For a corporate director, complete Section C1-C4.	Director appointments     You cannot use this form to appoint a director. To do this, please
Title*		complete form APO1 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  House. If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01.
	X X	<b>⊘</b> Former name(s)
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.
E2	Director's service address   O	<u>'</u>
Building name/number		Service address
Street		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
Post town		address.
County/Region		This information will appear on the public record.
Postcode		
Country		

Part 4	Statement of capital •				
				This should reflect the company's capital status at the made up date of this annual return.	
F1	Share capital	·		<del></del>	
	Complete the table(s) below to show the iss	ued share capital.			
	Complete a separate table for each curre add pound sterling in 'Currency table A' and			, , ,	
Currency	Class of shares	Number of shares	Aggregate noi (£, €, \$, etc)	minal value	Total aggregate amount unpaid, if any (£, €, \$, etc
Complete a separate table for each currency	E.g. Ordinary/Preference etc.	3	Number of share multiplied by no		Including both the nominal
?GOP.	Crowny	ə	3		
	Totals	3	3		ट्रस्ट 💮
Currency table B					<b>.</b> .
	Totals				
Currency table C					
	Totals				
		Total number of shares	Total aggr nominal v		Total aggregate amount unpaid ●
	Totals (including continuation pages)	3	3		3

For example: £100 + \$10 etc.

F2	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 <b>Section F1</b> .
Class of share	ONDINARY
Voting rights	FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATIONS AND DIVIDENDS
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 recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do		
	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 ®			
	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.  A list of shareholder changes is enclosed.	This section only applies to companies answering 'No' in Section G1.		
	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).			

#### G3

### List of past and present shareholders •

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 few seasons. Every third annual return after a full list has been provided.

1 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.

ļ				
		Shares or stock currently held Shares or stock transferred (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
Y				1 1
JAMES SOLLOWD	CADINARY.	1.		1 1
ChanGS  SIMON SOWDENS.  FICHA CIRCANO.  STEVEN COCHLANS.	GROIWANY	,		1 1
STEVEN COCHLANS ?	undinary	,		1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
	1			1 1
				1 1
			<u> </u>	

#### 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 Class of share Number of shares or Shareholder's address Shareholder's name amount of stock

#### **Signature** Part 6 This must be completed by all companies. Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please I am signing this form on behalf of the company. delete 'director' and insert details of which organ of the SE the person Signature signing has membership. Person authorised Under either section 270 or 274 of JAMES BLAND BELKUND the Companies Act 2006. This form may be signed by: Director , Secretary, Person authorised , Charity commission receiver and manager, CIC manager, Judicial factor.



Do not cover this barcode

# Pr

#### 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.

TANKS DOX FORMO
Company name 227 QTA CTO
Address & CHEMIN DE SEW LA FENCE
TANNAY
Post town TANNAV
County/Region V AUD
Postcode
SW ITZGREANO
DX
Telephone 741 787 069 847.

#### 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 your principal business activity.
   You have not used this form to make changes to the registered office address.
- You have not used this form to make changes to secretary and director details.
- ☐ 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.

#### Important information

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

#### £ How to pay

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.'

#### ■ 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.

#### Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse