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 give notice of changes to the company officers, registered office address, company type or information relating to the company records

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

Part 1	Company details
	The section must be comple

eted 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	08083203	• Company name change If your company has recently		
Company name in full	AM EYES LTD	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	② Date of this return		

Date of this return @

date The annual return must be delivered within 28 days of the date given below

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 no be a later date
A3	Prir	ncipa	al b	usin	ess a	ctivity		-
				the tra		ssification code number(s) for the principal		Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	8	6	9	0	0			or a description of your company's main business in this section
Classification code 2								A full list of the trade classification
Classification code 3								codes are available on our website www.gov.uk/companieshouse
Classification code 4								gov diotompanioano
				deter		code, please give a brief description of your	1800	 3 5 5) 3 4 6 6 5 1 5 5 1 5 5 5 5 5 5
Principal activity description					_	THURSDAY		*R50HWIVE*
							RCS	11/02/2016 #00

11/02/2016 COMPANIES HOUSE

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A4	Com	pany t	ype	D							
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A5	Regi	stered	offi	ce a	ddre	ss €	9				
Building name/number	F	LA	7 2	2	CA	TF	Α,	LINA	O Change of registered office This must agree with the address		
Street		TOR	Τ3	. 1	Rup	D			that is held on the Companies House record at the date of this return		
Post town	1	EED							If the registered office address has changed, you should complete form		
County/Region	_								AD01 and submit it together with this annual return		
Postcode	 -	<u> </u>	2	, [-		till allinda retain		
	' '	S 1	ı		•	D	÷		<u> </u>		
	-	e aite Dany re			_			n location (SAIL) of the _{e)} ●			
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											
A7	Loca	tion of	con	npai	ny re	cor	d	50			
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members						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				
	Register of directors 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			
			cts re	latıng	j to pu	ırcha		e of own shares ption 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		
	00 01	interes Registe	er of d to mo ts in i er of ii	leben embe ts sha ntere	iture hers of d ares sts in s	olde outco share	ers om	ne of investigation by public company into disclosed to public company	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		
		or Nor	thern	Irelar	nd			and register of charges England and Wales 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

Corporate secretary

B1	Corporate secretary's details •	
Corporate body/firm name	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 AP04 and submit it together with this annual
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 CH04
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 💇	
Miles Alexandra	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 9		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
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.	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 •			
Corporate body/firm	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, please complete form APO2 and submit it together with this annual		
name		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 hav not notified us, please complete form CH02		
Post town		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	<u>.</u> [
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only			
C 3	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		
Where the company/ firm is registered		This is the register mentioned in Article 3 of the First Company Law		
Registration number		Directive (68/151/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.	◆ 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 •				
If applicable, the registration number				

S	e	C	r	e	t	a	r	У
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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*		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
Torner name(s)		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
		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/numb	er	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		public record
Country		

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 Title* MR Full forename(s) AMRAN Sumame MEHBOOB Former name(s) Country/State of residence BRITISH Monthayear of birth METISH Monthayear of birth Monthayear of birth DP TOMETRIST WITTER DIrector's service address Building name/number FLAT 2 CATALINA Street GOTTS ROAD Director's service address Fostcode DIST NORK SHARE Fostcode LEEDS Country/Regron WEST NORK SHARE Fostcode Postcode Postcode Postcode Pull forenamy AMRAN Corporate details You cannot use this form to you cannot use this please complete form APO1 and submit to opper with this annual return. Corporate details Director details All details must agree with those provide years and companies thouse if you have made changes thouse if you have made changes which have been used for business occupation (if any) Former name(s) Flease provide any previous names (mich have been used for business during the period of this return Month and year of birth in Part 3 only Continuation pages Flease use a continuation page if you need to enter more officer details FLAT 2 CATALINA Street GOTTS ROAD The Fost town LEEDS County/Regron WEST NORK SHARE Fostcode LS 1 2 1 D H Director appointments You cannot use this form to specify and submit to gether with this annual return to the provide in the service and the service address if 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		
For a corporate director, complete Section C1-C4 Title* MR Full forename(s) AMRAN Surname MEHBOOB Country/State of residence Nationality BUSTISH Month/year of birth* Director's service address of you need to enter more officer details Building name/number FLAT 2 CATALINA Building name/number FLAT 2 CATALINA Street GOUNTY/Region LEEDS Country/Region WEST YORK SHRE Postcode Toggether with from toggether with this please complete form APO1 and submit it together with this appear on the gubblic record Toggrafe details Director details Director details All details must agree with those previously notified to Companers House If you have made changes since the last annual return and have not notified us, please complete form CHO1 Former name(s) Postromer ame(s) Postromer ame(s) Postromer ame(s) FLAT 2 CATALINA OService address of business purposes during the period of this return OService address of the company's Registered Office', please state 'The Company's Registered Office', please state 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information well appear on the gubblic record	E1	Director's details ⁰	
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Surname MEHBOOB Please use Section C1-C4 to enter corporate director details Director details All details must agree with those previously notified to Companies flourse if you have made changes since the last annual return and have not notified us, please complete form CHO1 Pormer name(s) Business occupation (if any) Director's service address Building name/number FLAT 2. CATALINA Street GROTTS ROAD Director's service address E2 Director's service address Building name/number FLAT 3. CATALINA Street GROTTS ROAD OSERVICE address If you have made continuation page of you need to enter more officer details OSERVICE address If you have previous names (nucluding made nor married name which have been used for business purposes during the period of this return OMonth and year of birth Please provide month and year of birth Please provide any previous names (nucluding made or married name which have been used for business purposes during the period of this return O 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, please complete to make the service address in the last annual return and have not not th	Title*	MR	
Country/State of residence Nationality Business occupation (if any) E2 Director's service address Building name/number Street Country/Region Director State of Postcode Country/Region ME H B OO B 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 CHOI Former name(s) Please provide any previous names (including maiden or married name which have been used for business purposes during the period of this return Month and year of birth Please provide on this return Month and year of birth Please provide not married and which have been used for business purposes during the period of this return Month and year of birth Please provide month	Full forename(s)	AMRAN	
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 Pormer name(s) Please provide any previous names (including maden or married name which have been used for business purposes during the period of this return Power of the period of this return Power of the provide month and year of birth Please provide 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 Post town LEEDS County/Region WEST YORKSHIRE Postcode LS 1 2 1 D H All details must agree with those previously notified companies for the provous full date of his return and have not notified you need to enter more officer details O Prome TRIST O Former name(s) Please provide any previous names (including maden or married name which have been used for business purposes during the period of this return O Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Post of the provide month and year only Provide full date of birth in Part 3 only Post town Service address of the provide month and year only Provide full date of birth in Part 3 only O 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 Regi	Surname	MEHBOOB	
Country/State of residence What is a since the last annual return and have not notified us, please complete form CR01 Post of birth Susiness occupation (if any) Post of the period of this return Month/year of birth Please provide any previous names (including marden or married name which have been used for business purposes during the period of this return Month and year of birth Please provide month and year of birth Please provide multipate 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 Please use a continuation page if you need to enter more officer details Street Grotts Road O 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	Former name(s)		All details must agree with those previously notified to Companies
Month/year of birth Business occupation (if any) Description Optometrist Optome	residence		since the last annual return and have not notified us, please
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Building name/number FLAT 2 CATALINA Street GOTTS ROAD Post town LEEDS County/Region WEST YORK SHIRE Postcode LS 1 2 1 D H CATALINA 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			Please use a continuation page if you need to enter more officer
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Post town LEEDS County/Region WEST YORKSHIRE Postcode LS 1 2 1 D H address This information will appear on the public record	Street		Companies House that the service
County/Region WEST YORK SHIRE Postcode LS 1 2 1 D H This information will appear on the public record	Post town	LEEDS	Company's Registered Office' in the address
Postcode LSI2 ID H	County/Region		This information will appear on the
Country SNC+ AND	Postcode	LSI2 IDH	public record
C140/C4140	Country	ENGLAND	
			:
			}

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 complete form APO1 and submit it
Title*		together with this annual return
Full forename(s) Surname		Corporate details 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
Nationality		complete form CH01
Month/year of birth ^❸	X X m m y y y y	Please provide any previous names
Business occupation (if any)		(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		O Service address
Street		If you have previously notified 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-2.14.14.17
Country		

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 complete form APO1 and submit it
Title*		together with this annual return
Full forename(s) Surname	1	Corporate details 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 Nationality		House If you have made changes since the last annual return and have not notified us, please complete form CH01
	X X	Please provide any previous names
Business occupation (if any)		(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 •	
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		, , , , , , , , , , , , , , , , , , , ,
Country		
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E1	Director's details •	
Title*	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	You cannot use this form to appoint a director To do this, please complete form APO1 and submit it
		together with this annual return
Full forename(s) Surname		Corporate details 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 Nationality		House If you have made changes since the last annual return and have not notified us, please complete form CH01
	X X m m y y y y	② 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 ©	
Building name/number		O 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		

E1	Director's details •	
T.1 +	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 complete form APO1 and submit it
Title*		together with this annual return
Full forename(s) Surname	 	Corporate details 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 Nationality		House If you have made changes since the last annual return and have not notified us, please complete form CH01
Month/year of birth	X X	⊘ 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
		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
Street		If you have previously notified 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
Postcode		public record
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) ②		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence		since the last annual return and have not notified us, please complete form CH01
Nationality	m m y y y	• Former name(s)
Month/year of birth Business occupation (if any)	X X m m y y y y y y y y	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 ©	
Building name/number		O 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		



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Part 4	Statement of capital o						
	Does your company have share capital? → Yes Complete the sections below and the following Part 5 → No Go to Part 6 (Signature)				capital s	This should reflect the company's capital status at the made up date of this annual return	
F1	Share capital in pound sterling (£)						
Please complete the ta If all your issued capit			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	Number of sha	res 🕄	Aggregate nominal value O	
ORDINARY		t 1		1		£ 1	
						£	
						£	
						£	
	Totals 1			£ 1			
F2	Share capital in	other currencies					
Please complete the ta Please complete a sep			I 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 •	
		<u> </u>					
			Totals	·			
Currency		-		·			
Class of shares (E.g. Ordinary/Preference etc	:)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	res 😉	Aggregate nominal value 4	
			Totals				
F3	Totals						
	Please give the total number of shares and total aggregate nominal value of issued share capital					Total aggregate nominal value Please list total aggregate values in	
Total number of shares	different currencies separately example £100 + €100 + \$100						
Total aggregate nominal value 🏵	£ 1.						
2 Including both the nomi share premium		Number of shares issue nominal value of each	share Plea	ntinuation Pag ase use a Staten je if necessary		tal continuation	
③ Total number of issued s	shares in this class		раў	i ii ii ceessary			

Please give the prescribed particulars of rights attached to share of share shown in the statement of capital share tables in Section ORDINARY 1 SHARE = 1 VOTE	ons F1 and F2				
1 SHARE = 1 VOTE					
1 SHARE = 1 VOTE					
0	1 SHARE = 1 VOTE				
EACH HAVING RIGHTS TO D	I VIDE NDS				
	<u>.</u>				

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	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			
	of shares of the company as at the made up date of the return' Yes go to Part 6 'Signature'	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:	<u> </u>			
	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 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

l l			ı	
		Shares or stock currently held	Shares or stock transfer	red (if appropriate)
hareholder'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
AMRAN MEHBOOB	ORDINARY	1		1 1
				1 1
				1 1
				1 1
				l l
				1 1
				l l
				I I
				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 address Class of share Number of shares or Shareholder's name amount of stock

Signature Part 6 This must be completed by all companies O 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 Signature of which organ of the SE the person Signature signing has membership X Person authorised Under either section 270 or 274 of 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

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	WASIM	CAMHA	
Company name	CHARTE	RFIELDS	
Address 2	25 BR	LADFORD	(LOAD)
	<u> </u>		
Post town	HTID DEBS	FIELD	
County/Region	LUE ST	YORKSHI	L€
Postcode	H D I	66	F W
Country			
DX			
Telephone	01484	542900	

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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 Fountambridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1

or LP - 4 Edinburgh 2 (Legal Post)

Further information

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

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